

NATOMAS UNIFIED SCHOOL DISTRICT
Citizens' Bond Oversight Committee Meeting

Monday, October 28, 2013 - 6:30 p.m.
Education Center
Board Room - 1901 Arena Boulevard

AGENDA

- I. ROLL CALL
 - A. Call to Order

- II. COMMUNICATIONS
 - B. Welcome
 - C. Appointment Designation Table

- III. INFORMATION ITEMS
 - A. Measure D Project and Financial Updates
 - B. June 2013 Performance Audit Update
 - C. Annual Report Subcommittee Selection
 - D. Project D-2 Computer & Support Infrastructure Update
 - E. Update Member Contact Information

- IV. PUBLIC COMMENTS

- V. ACTION ITEMS
 - A. Approve August 26, 2013 Citizens' Bond Oversight Committee Meeting Minutes
 - B. Approve Revision to Bylaws per Education Code 15282(a)

- VI. NEW BUSINESS

- VII. FUTURE COMMITTEE AGENDA ITEMS
 - A. Meetings: January 27, 2014, April 7, 2014
 - B. Identify New Projects

- VIII. ADJOURNMENT

Note: Assistance for the Disabled: Please contact the Assistant Superintendent's Office at (916) 567-5457 at least 24 hours before the scheduled Citizens' Bond Oversight Committee meeting to request disability-related accommodations in order to participate in the public Citizens' Bond Oversight Committee meeting at the Education Center.

NATOMAS UNIFIED SCHOOL DISTRICT
Citizens' Bond Oversight Committee

Education Center, Board Room
1901 Arena Boulevard, Sacramento

Monday, October 28, 2013 - 6:30 p.m.

MINUTES

I. ROLL CALL

Present

	Committee Members	Staff
	Kara Corches	David Kawada
	Dianne Mattar	Tom McDonagh
	William Stanglin	Jennifer Slay
	Eric Stern	William C. Young
		Mark Covington
		Sherry Duschka
		Brenda Monson

Absent:	Margaret Mack	H.K. Allen
	Manpreet Narwal	Michael Bratman

II. COMMUNICATIONS

Jennifer Slay, Committee Chair, called the meeting to order at 6:32 p.m. and established a quorum.

A. Welcome/Introductions

- Chairman Slay welcomed members and acknowledged there were no members of the public present.

B. Appointment Designation Table

- Mr. Young thanked attendees for their willingness to serve and noted the need for a current or new member to represent a bona-fide tax payer organization. Chairman Slay encouraged members to continue their efforts to recruit a member for this vacant slot.

III. INFORMATION ITEMS

A. Measures M & D Project Update

- Mark Covington reported that both long and short term planning continues as we wait for the moratorium to be lifted. He reported on a recent tour of the levies, accompanied by Superintendent Evans and Trustee Dosick and noted that the moratorium is making its way through the legislature and other agencies. Ms. Mattar reported that the Chamber of Commerce announced it could be lifted in the next 12 months. Mr. Covington noted that compared to several years ago, there appears to be 'a light at the end of the tunnel'.
- In response to a question from Mr. Stern about whether the District would consider seeking another Bond, Mr. Young reported that staff recognizes the importance of preparing for the fast pace development that will inevitably occur once the building moratorium is lifted and the planning that accompanies the 10-year Facilities Master Plan (FMP) will be shared with the committee once it is available. Mr. Covington added that the FMP will identify improvements (modernizations) for older schools as well as identify various other facility needs.
- Ms. Duschka reported little financial activity. Following a brief discussion Ms. Duschka explained that the 'Future Issue' funds have not been designated for specific (voter approved) projects at this time.

- B. June 2013 Performance Audit
 - Mr. Young explained that the report will be presented to the Board of Trustees at the December Board meeting and available for review on the District website as well as presented to the CBOC committee at the next meeting.
- C. Annual Report Subcommittee Selection
 - Chairman Slay referred to last years' Annual Report (included in meeting packet) and asked for 2 volunteers to work with staff to prepare the 2013 Annual Report. Tom McDonagh and Kara Corches were selected.
- D. Project D-2 Computer & Support Infrastructure Update
 - Mr. Stern reported that a project report will be ready to present to the committee at the January meeting. He and H.K. are working with staff. Staff will schedule appointments for the team to review financials.
- E. Update Member Contact Information
 - Members were asked to submit the completed member information sheet.
- F. AB 182
 - Mr. Young provided an update on AB182 (Buchanan) Bonds: school districts and community college districts.

IV. PUBLIC COMMENTS

None

V. ACTION ITEMS

- A. Approve the August 26, 2013 CBOC Meeting Minutes
 - Minutes were not available and approval was tabled until the next meeting (January 27, 2014).*
- B. Approve Revisions to Bylaws per Education Code 15282(a)
 - Tom McDonagh moved to approve the Bylaw Revisions. Motion seconded by Bill Stanglin.*
 - Motion passed 7-0.*

VI. NEW BUSINESS

- A. Facilities Master Plan (Discussion held during project updates – see above)
 - Mr. Covington reported that the Facilities Master Plan link on the district website (under Departments/Facilities & Strategic Planning) will have current and ongoing information as staff continues to work through the FMP process. If committee members have any questions, they may contact Mr. Covington at 567-5468.

VII. FUTURE COMMITTEE AGENDA ITEMS

Identify New Projects, Annual Report, June 2013 Performance Audit, Election of Officers

VIII. ADJOURNMENT

Chairman Slay adjourned the meeting at 7:00 p.m.

Future Meeting Date(s): January 27, 2014, April 7, 2014

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