

*NATOMAS UNIFIED SCHOOL DISTRICT*  
**Citizens' Bond Oversight Committee Meeting**

Board Room  
Education Center  
1901 Arena Boulevard

Tuesday, November 1, 2011, 6:30 p.m.

**AGENDA**

- I. ROLL CALL
  
- II. COMMUNICATIONS
  - A. Welcome/Introduction
  
- III. INFORMATION ITEMS
  - A. Measure M & D Projects Update – Mike Cannon
  - B. Performance Audit Update – Douglas Crancer
  
- IV. PUBLIC COMMENTS
  
- V. ACTION ITEMS
  - A. Approve August 29, 2011 Citizens' Bond Oversight Committee Meeting Minutes
  
- VI. FUTURE COMMITTEE AGENDA ITEMS
  - A. Future Meeting Date(s) – January 31, 2012, April 24, 2012
  
- VII. 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.*

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**Citizens' Bond Oversight Committee**

Education Center, Board Room  
1901 Arena Boulevard, Sacramento

Tuesday, November 1, 2011 - 6:30 p.m.

**MINUTES**

Scott Dosick, Committee Chair, called the meeting to order at 6:32 p.m.

I. ROLL CALL

Present:	<u>Committee Members</u>		<u>Staff</u>
	Scott Dosick	Brett Hopkins	Douglas Crancer
	Dianne Mattar	Jennifer Slay	Mike Cannon
	William Stanglin		Sherry Duschka
			Brenda Monson
Absent:	Michael Bratman	Ken Le	

II. COMMUNICATIONS

A. Welcome/Introductions

- Chairman Dosick welcomed everyone.

III. INFORMATION ITEMS

A. Measures D Project Update – (Mike Cannon)

Mike Cannon reported on:

**Bannon Creek K-8 Conversion (Project D-13)**

Mr. Cannon reported that the cost comparisons pertaining to the redesign work (alternative to modular construction) should be ready to go to the Board of Trustees at the December 14<sup>th</sup> board meeting. He gave a brief description of 'tilt up', 'stick design' and 'concrete block' construction. He suggested assigning this project for the Phase I subcommittee report.

**EXTRON (computer driven projection system) (Project D-2)**

Mr. Cannon reported that bids close on November 14, 2011 and he expects to have approval by the Board of Trustees at the December 14<sup>th</sup> board meeting. He indicated the estimated completion date is January 7, 2012. He suggested assigning this project for subcommittee report.

**Purchase of 2 busses for Special Education students (Project D-12)**

Mr. Cannon reported that one bus has been purchased and purchase of the second bus is pending. He explained that the busses are for transporting special education students and one is a replacement for a district bus that no longer meets smog and other requirements. He suggested assigning this project for subcommittee report.

Chairman Dosick thanked Mr. Cannon for the updates and asked for volunteers to be assigned to these three projects to prepare the subcommittee reports. Bill Stanglin and Dianne Mattar were assigned to D-13 Bannon Creek K-8 conversion Phase I. Jennifer Slay and Scott Dosick were assigned to D-2 Computer and Support Infrastructure – EXTRON. Brett Hopkins was assigned to D-12 Purchase of 2 busses – Special Education.

B. Performance Audit Update – (Douglas Crancer)

Mr. Crancer reported that Total School Solution (TSS) has reduced their 2010-11 Performance Audit fee from \$34,000 to \$25,000 resulting in a \$9,000 reduction. He explained this was due primarily to the change in scope of work caused by the building moratorium. He added that 2010-11 was the final year contracted with TSS. Discussion followed about issuing a Request for Proposals (RFP) to select a firm to conduct the Bond Performance Audit for 2011-12. The RFP process will be discussed at the next CBOC meeting including clarification on the role of the CBOC committee with regard to selection and recommendations to the Board of Trustees.

IV. PUBLIC COMMENTS

None

V. ACTION ITEMS

A. Approve the August 29, 2011 CBOC Meeting Minutes.

*Brett Hopkins moved to approve the August 29, 2011 Citizen's Bond Oversight Committee Meeting Minutes. Motion seconded by Dianne Mattar. Motion passed 5 – 0.*

VII. FUTURE COMMITTEE AGENDA ITEMS

A. Future Meeting Dates

Chairman Dosick reported that due to the revised NUSD Board of Trustee meeting schedule, it is necessary to reschedule the CBOC April 24, 2012 meeting. Discussion followed and April 17, 2012 was selected for the spring CBOC meeting date.

**Future Agenda Items:**

Attendance records  
RFP process for selecting firm to conduct the performance audit  
Committee terms and recruitment  
Public awareness and interest  
Project D-2 subcommittee report  
2010-11 Performance Audit  
Annual Report

VIII. ADJOURNMENT

Chairman Dosick adjourned the meeting at 7:03 p.m.

Future Meeting Date(s): January 31, 2012, April 17, 2012

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