

NATOMAS UNIFIED SCHOOL DISTRICT
Citizens' Bond Oversight Committee Meeting

Education Center Board Room
1901 Arena Boulevard

Monday, June 16, 2014
6:30 p.m.

AGENDA

- I. ROLL CALL
- II. COMMUNICATIONS
 - A. Welcome/Introduction
- III. INFORMATION ITEMS
 - A. Committee Membership
 - B. Measure D Projects Update
 - C. Measure D Financial Update
 - D. Update on Facilities Master Plan
- IV. PUBLIC COMMENTS
- V. ACTION ITEMS
 - A. Approve January 27, 2014 Meeting Minutes
 - B. Election of Officers
- VI. NEW BUSINESS
 - A. Schedule Meeting Dates for 2014-15
- VII. FUTURE COMMITTEE AGENDA ITEMS
 - A. Facilities Master Plan
- 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.

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Citizens' Bond Oversight Committee

Education Center, Board Room
1901 Arena Boulevard, Sacramento

Monday, June 16, 2014 - 6:30 p.m.

MINUTES - draft

I. ROLL CALL

Present

Committee Members

Staff

Kara Corches David Kawada
Dianne Mattar Tom McDonagh
Manpreet Narwal Jennifer Slay
Eric Stern

William C. Young
Mark Covington
Brenda Monson

Absent: H.K. Allen
 Margaret Mack

Sherry Duschka

II. COMMUNICATIONS

Jennifer Slay, Committee Chair, called the meeting to order at 6:34 p.m. and established a quorum.

II. A. Welcome/Introductions

No members of the public or guests present.

III. INFORMATION ITEMS

A. Committee Membership

Mr. Young reported that recruitment efforts continue as we seek to fill the recent vacancies. In April, the District began advertising on the District website and in the Natomas Buzz as well as making contacts through the schools. The application is available on the District website and recruitment efforts will continue through the summer if needed. Mr. Young and Chairman Slay emphasized the importance of filling one of the vacancies with someone to represent a bona-fide tax payer organization. Committee members were asked to continue their efforts to recruit new members.

B. Measure D Project Update

Mark Covington had no current activity to report.

C. Measure D Financial Update

The Bond Financial Report was provided and included activity as of May 2, 2014. Mr. Young clarified that the reports run on the same fiscal year as the District (July 1st through June 30th) and will be reviewed as part of the June 30, 2014 Performance Audit. Mr. Stern noted the addition of the \$591,000 "Natomas Star Academy" project to the report. Mr. Covington explained that on April 9, 2014, the Board of Trustees approved an amendment to the Natomas Charter School Facilities Use Agreement that allocated those funds for the Natomas Crossing site (parcel of land). Mr. Young added that the Board approved use of that parcel as a future campus for the NCS Star Academy. These funds will be used to advance the drawings & move forward with preliminary plans until the building moratorium is lifted. Chairman Slay reported that the Tech Refresh-Computer/Support Infrastructure line was consolidated from 4 lines (sorted by type of work in the last report), to 1 project line in current report. General discussion followed relating to availability of state funding and Facilities Use Agreements with Charter Schools.

D. Update on Facilities Master Plan

Mr. Covington invited members to attend the June 25, 2014 Board meeting when the Board of Trustees will be asked to approve the FMP. He explained that following the June 11th Board presentation, staff is working with DLR Architects to finalize the FMP. In summary, Mr. Young (and Mr. Covington) reported that the FMP looks at areas of growth, school capacity for short term and long term. The FMP will act as a guide for the upgrades to existing facilities and design of future facilities for up to 15 years. Responding to questions from the Committee, Mr. Young explained that the plan includes potential educational feeder patterns for K-12, K-8 and Charter schools; noting that strategic options from the Board may shift based on the neighborhood developments & community growth patterns once the building moratorium is lifted. Ms. Slay opined that since monies have been spent on the Bannon Creek K-8 “conversion” it would be unfortunate to see those plans change, however understands that student growth is the final factor in the school board making such decisions. Responding to a question from Ms. Mattar, Mr. Young clarified that unused monies currently allocated to the BC School Conversion project would go back into the original bond.

Responding to a question from Mr. Stern about a school bond on the November ballot, Mr. Young reported that the Board of Trustees received a presentation/ Public Opinion Poll at the June 11th meeting and was met with favorable comments from both the public and the Board. He added that a decision is expected next month. He encouraged committee members to access the Board meeting agenda on the district website for up-to-date information on the FMP, CBOC member appointments and potential school bond.

Mr. McDonagh and Mr. Stern inquired about developer fees and potential State bond. Mr. Young agreed with committee comments that approval of a State bond would benefit the District facilities program. He explained that the last NUSD Developer Fee Study was approved by the Board March 12, 2014, increasing the fees effective May 12, 2014. The Study itself and Board Resolution are available on the district website under board meeting information. (Open the link to the March 12th board meeting & all related documents are posted.)

IV. PUBLIC COMMENTS

None

IV. ACTION ITEMS

A. Approve the January 27, 2014 CBOC Meeting Minutes

Correction under New Business to edit name Eric Slay to correct name: Eric Stern.

Jennifer Slay moved to approve the January 27, 2014 meeting minutes. Motion seconded by Dianne Mattar. Motion passed 7-0.

Mr. Stern asked about methods of communicating Committee information and/or project reports (specifically the previously approved D-2 report) to the Board of Trustees. He opined that transmitting information from the Committee should be permissible and at the discretion of the Committee. Chairman Slay questioned whether provisions in the Bylaws would address this and committee members inquired about past practice in this area. Discussion followed. Mr. Young reported that staff would follow up on this request. Chairman Slay directed the committee back onto the next agenda item stating it would be necessary to follow up at a subsequent meeting.

B. Election of Officers

Eric Stern moved to approve the appointment of Jennifer Slay as Chair. Motion seconded by David Kawada. Motion passed 7-0.

Tom McDonagh moved to approve the appointment of Eric Stern as Vice Chair. Motion seconded by David Kawada. Motion passed 7-0.

Ms. Slay referenced Section 8 of the Bylaws for members to see duties associated with these positions.

VI. NEW BUSINESS

A. Schedule Meeting Dates for 2014-15

Following discussion, the 2014-15 meeting schedule will mirror the current schedule of meeting the last Monday of the month (4 meetings during the school year):

Monday, August 25, 2014

Monday, October 27, 2014

Monday, January 26, 2015

Monday, April 27, 2015

VII. FUTURE COMMITTEE AGENDA ITEMS

Future Meeting Date(s):

A. Facilities Master Plan

B. Bylaws

Chairman Slay reported on the inquiry she received from the media relating to bond monies and technology equipment, and then followed up on the earlier topic of the D-2 project report being transmitted to the Board. Mr. Stern added that establishing a protocol for sharing information with the Board (outside of the Annual Report) is prudent given the Committee's responsibility to inform the public on bond expenditures. Mr. Young advised members to review Bylaws Section 4 "Authorized Activities".

VIII. ADJOURNMENT

Chairman Slay adjourned the meeting at 7:15 p.m.

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