

NATOMAS UNIFIED SCHOOL DISTRICT
Citizens' Bond Oversight Committee Meeting
Measure D

Location: Jefferson School
2001 Pebblewood Drive
Sacramento, CA 95833
Monday January 28, 2019
Meeting Minutes-Final Meeting

I. Roll Call

Present: Margaret Mack, David Kawada, Mariana Sabeniano, Kathleen Fullerton, Sumiti Mehta, Erin Naudin, Nate Pelczar

Absent: Robert Moreno

Staff Present: Javetta Cleveland, Lalanya Rothenberger, Jen Mellor, Erica Sazo

Chair: Nate Pelczar

Vice Chair: David Kawada

Meeting called to order by: David Kawada at 6:04 PM

II. Communications

A. Welcome/Introductions

Javetta Cleveland welcomed Lalanya Rothenberger. Her former position was for Chico Unified School District. Jen Mellor introduced Mariana Corona Sabeniano. This was the first meeting for her. Jen also introduced Aspen Hall Cloud, Auditor, from Gilbert and Associates.

III. Public Comments

Presentations from the public are limited to two (two) minutes regarding any item that is within the Committee's subject matter jurisdiction. Please note that Government Code Section 54954.2(a) limits Committee Members responses to public comments.

No public comments at this time.

IV. Information Items

A. Committee Membership

This was the first meeting for Mariana Corona Sabeniano.

B. Form 700 (new members, leaving members, EOY)

All members for will need to complete 700. This will be the last meeting for Measure D. Erica will send out the form to any members that were not in attendance or did not complete it at the meeting.

C. Board of Trustees (Items from Board Meetings)

Javetta shared The Board approved the results of the Nov 6th approval of the Measure L Bond. Measure L was approved at 68% by the community. The next step is the Bond capacity waiver, which was also Board approved in January. The same process was applied to Measure J. The waiver will allow the District to increase its bonding capacity from 2.5% to 3%. NUSD submitted the application last week to the California Board of Education. If approved in May, it will help address several projects sooner.

Aspen Hall Cloud, from Gilbert and Associates, introduced herself and explained what is included in the Annual Audit report. Aspen shared with the committee the report is the summarized results of the audit her firm conducted. During the audit her firm reviewed all expenditures ensuring they were in line with projects and all bidding done is in line with public code. The audit also ensures expenditures are spent on construction for school facilities and not used for administrative purposes. Procedures performed included selecting random samples and ensuring expenditure were spent accurately. The audit also included looking at the CBOC committee to make sure they are fulfilling the job duties as required by Ed Code and meeting regularly. Aspen indicated that the District is in compliance with what they reviewed. Nate asked what is Aspens roll moving forward. Aspen explained she no longer has one because all money has been spent for Measure D.

D. Measure D Projects and Financial Update

Nothing to report. No funds have been used for Measure D.

V. Action Items

A. Approve August 27, 2018 Meeting Minutes

Moved by: David Kawada Seconded by: Margaret Mack

Roll Call Vote: 1-5

Mariana abstained due to not attending last meeting

B. Approve December 3, 2018 Meeting Minutes

Moved by: David Kawada Seconded by: Margaret Mack

Roll Call approved by previous roll call Vote:1-5

Mariana abstained.

C. Approve 2017-2018 Annual Report

Moved by: Margaret Mack Seconded by: David Kawada

Roll Call approved by previous roll call. Vote:1-5

Mariana abstained.

D. Approve Sub-Committee Project Reviews

1. Playground Improvements

Moved by: David Kawada Seconded by: Margaret Mack

Roll Call approved by previous roll call. Vote: 1-5

Mariana abstained.

2. West LakeSide (Paso Verde)

Moved by: David Kawada Seconded by: Margaret Mack
Roll Call approved by previous roll call. Vote: 1-5
Mariana abstained.

3. Bannon Creek K-8 Conversions

Moved by: David Kawada Seconded by: Margaret Mack
Roll Call approved by previous roll call. Vote: 1-5
Mariana abstained.

4. Buses and Service Vehicles, Security Fencing VI, Project Management

Moved by: David Kawada Seconded by: Margaret Mack
Roll Call approved by previous roll call. Vote: 1-5
Mariana abstained.

5. Westlake Charter

Moved by: David Kawada Seconded by: Margaret Mack
Roll Call approved by previous roll call. Vote: 1-5
Mariana abstained.

VI. New Business

A. Measure L Bond

Jen informed group we are accepting applications for Measure L.

VII. Adjournment

At 6:20 PM by Nate Pelczar and Second Erin Naudin.

This was the final meeting for Measure D.

Note: Assistance for the Disabled: Please contact the Deputy 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.