

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

Location: Heron School
5151 Banfield Drive
Sacramento, CA 95835

Monday December 3, 2018
MINUTES

I. Roll Call

Present: Nathan Pelczar and Erin Naudin

Absent: David Kawada, Margaret Mack, Robert Moreno, Sumiti Mehta, and Mariana Sabeniano

Staff Present: Javetta Cleveland, Jen Mellor, and Erica Sazo

Meeting called to order by: Javetta Cleveland at: 6:15pm

II. Communications

A. Welcome/Introductions-Chair: Nathan Pelczar

Not enough members were present for a quorum. All actions items will be moved to January 28, 2019 agenda. The last Measure D meeting will be January 28, 2019, to review the final audit report for Measure D expenditures for 2017-18.

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.

IV. Information Items

A. Committee Membership

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

C. Board of Trustees (Items from Board Meetings)

D. Measure D Projects and Financial Update

All Measure D projects have been closed, no projects or expenditures to report.

V. Action Items

- A. Approve August 27, 2018 Meeting Minutes
Moved by: _____ Seconded by: _____ Roll Call
Vote: _____
- B. Approve Sub-Committee Project Reviews
 - 1. Playground Improvements
Moved by: _____ Seconded by: _____ Roll Call
Vote: _____
 - 2. West LakeSide (Paso Verde)
Moved by: _____ Seconded by: _____ Roll Call
Vote: _____
 - 3. Bannon Creek K-8 Conversions
Moved by: _____ Seconded by: _____ Roll Call
Vote: _____
 - 4. Buses and Service Vehicles, Security Fencing VI, Project Management
Moved by: _____ Seconded by: _____ Roll Call
Vote: _____
 - 5. Westlake Charter
Moved by: _____ Seconded by: _____ Roll Call
Vote: _____

VI. New Business

- A. Measure L Bond
New passage of Measure L was discussed. Members were encouraged to apply for Measure L CBOC. Measure D will have final meeting in January 2019.

VII. Adjournment

Meeting adjourned at 6:25 PM

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.