

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

**Location: Westlake Charter School**  
**2680 Mabry Drive**  
**Sacramento, CA 95835**

**Monday, August 27, 2018 - 6:00 p.m.**

**MINUTES**

**I. Roll Call**

**Present:** David Kawada, Nate Pelczar, Sumiti Mehta, Erin Naudin

**Absent:** Margaret Mack, Robert Moreno, Mariana Sabeniano

**Staff Present:** Javetta Cleavland, Paul Anderson, Jen Mellor, Erica Sazo

Meeting called to order by: Nate Pelczar at: 6:05 PM

**II. Communications**

A. Welcome/Introductions

Everyone in attendance introduced themselves.

**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.*

None

**IV. Information Items**

A. Committee Membership

B. Form 700

Form 700's are still needed by several members.

C. Board of Trustees (Items from Board Meetings)

Javetta shared at the July 18, 2018 Board Meeting the Board approved placing Measure L Bond on the November 6, 2018 ballot. Measure L has \$172 million in bonding capacity, and is consistent with the 2017 Facilities Master Plan, which can be viewed on the NUSD website under December 13, 2017 board meeting minutes. Annual costs will not exceed .06 cents per \$100.00 of assessed value. Proceeds cannot be used for Administrative expenses. A bond project list is

included in the Board item as Exhibit A.

D. Measure D Projects and Financial Update

All of Measure D has been expended as of June 30, 2018. Measure D will be closed, unless Measure L does not pass. If we don't sell the final issuance of Measure D it will save taxpayers millions of dollars. No spending on Measure D to report since last meeting. The Measure D CBOC will remain intact through the audit of Measure D in early 2019.

V. **Action Items**

A. Approve April 23, 2018 Meeting Minutes

Moved by: David                      Seconded by: Erin      Roll Call              Vote: 4

B. Approve Sub-Committee Project Reviews

1. Security Cameras

Moved by: Erin                      Seconded by: Nate      Roll Call              Vote: 4

**The Next 4 items were moved to the October 22, 2018 meeting.**

2. Playground Improvements

Moved by: \_\_\_\_\_      Seconded by: \_\_\_\_\_      Roll Call

Vote: \_\_\_\_\_

3. Buses

Moved by: \_\_\_\_\_      Seconded by: \_\_\_\_\_      Roll Call

Vote: \_\_\_\_\_

4. Project Management

Moved by: \_\_\_\_\_      Seconded by: \_\_\_\_\_      Roll Call

Vote: \_\_\_\_\_

5. Security Fencing 6 - LGA

Moved by: \_\_\_\_\_      Seconded by: \_\_\_\_\_      Roll Call

Vote: \_\_\_\_\_

Meeting minutes from prior meeting were approved 4-0.

David Kawada and Jen Mellor met in July and reviewed the security camera project and Natomas playground improvements. The report for Security Cameras was approved 4 -0.

The reports for Playground Improvements, Buses, Project Management and Security Fencing will be reviewed at the next meeting.

Nate Pelczar inquired into how the CBOC could support Measure L. Javetta Cleveland stated that more information on L would be forthcoming.

VI. **New Business**

A. Scheduling Project Reviews

1. Bannan Creek K-8 Conversion - Nate, David
2. Paso Verde Site Prep/ Acquisition, Measure D Audits - Nate
3. Westlake Charter K-8 - Bob, Erin

Reviews of the above listed projects will be scheduled prior to the October meeting.

Next meeting will be held at Heron School on October, 22, 2018 at 6pm.

**VII. Adjournment**

Meeting adjourned at 6:21 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.*