

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

Location: Heron School
5151 Banfield Drive
Sacramento, CA 95835

Monday, December 3, 2018 - 6:30 p.m.

MINUTES

I. Roll Call

Present: Erin Naudin, Kathleen Fullerton, Jason Vitaich, Christopher McGreal, and David DeLuz

Absent: David Kawada, Robert Moreno, Sumiti Mehta, Mariana Sabeniano

Staff Present: Jen Mellor, Javetta Cleveland, Erica Sazo

Meeting called to order by: Javetta Cleveland at: 6:41pm

II. Communications

A. Welcome/Introductions-Javetta lead the meeting in absence of the committee chair.

Javetta announced to the committee Paul Anderson is no longer working for NUSD. Paul has taken a new job in Monterey to be closer to home.

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- It was explained the form 700 will be due in April for all members. It will also remain part of our regular agenda.

C. Board of Trustees (Items from Board Meetings)-Danielle Marshall has resigned. Her resignation went to the Board on November 14, 218 and was approved.

The committee was informed we had a reallocation of funds for Measure J that was

Board approved on Nov 14.

D. Measure J Projects and Financial Update-- During the Board meeting on November 14 staff recommended the reallocation of Measure J funds. Staff was able to reallocate funds from closed under budget projects to new projects. Projects receiving reallocation included the IHS track and field, IHS Weight Room, NHS Weight Room, and K-8 Conversion Scoping . The track and field is a summer project in design right now and it will break ground right after graduation.. This resulted in a zero balance with all money in Measure J being allocated.

V. Action Items

- A. Approve August 27, 2018 Meeting Minutes
Moved by: David DeLuz Seconded by: Kathleen Fullerton
Roll Call
Vote: yes-5

VI. New Business

- A. Scheduled Project Reviews
1. 201- STAR Academy - David, Kathleen, Erin
 2. 208- Bannon Creek - David, Sumiti-Scheduled for December 19, 2018
- B. Project Reviews to Schedule
1. 210- Lighting Upgrades
 2. 211- Leroy Greene Academy
 3. 215- Two Rivers Library
 4. 214- Natomas High School CTE
 5. 217- Discovery High Culinary-Erica to contact committee to schedule reviews after new year.

C. Measure L-Measure L passed with 68% voter approval. The funds will help with the K-8 Conversions, and Paso Verde COP payoff. By utilizing a COP, the District is able to save escalation costs. STAR used a COP, saving approximately \$3 million in escalation.

VII. Adjournment

Meeting called to adjournment by Javetta Cleveland at 6:58pm.

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.