

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

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

Monday, August 27, 2018 - 6:45 p.m.

MINUTES

I. Roll Call

Present: David Kawada, Jason Vitaich, Sumiti Mehta, Kathleen Fullerton, Erin Naudin, David DeLuz

Absent: Christopher McGreal, Robert Moreno, Mariana Sabeniano

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

Meeting called to order by David Kawada at 6:45 pm.

II. Communications

A. Welcome/Introductions-
None

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

There were no changes for committee membership.

B. Form 700

Form 700's still need to be collected from several members.

C. Board of Trustees (Items from Board Meetings)

On July 18, 2018 the Board approved a resolution to place Measure L on the November 6, 2018 ballot. Measure L is consistent with the 2017 Facilities Master Plan update and identifies key needs for students. The Master Plan can be found

on NUSD website under December 13, 2017 board meeting minutes. If approved the \$172 million facilities bond will not exceed \$0.06 per \$100.00 of assessed valued, it is not to exceed 6 cents per person. The new bond will have its own Citizens Bond Oversight Committee.

D. Measure J Projects and Financial Update

Measure J year end books have not closed yet and are subject to change until closed. All expenses reported are up to date through August 13, 2018.

Leroy Greene, Heron, Two Rivers, Natomas High School, Star Academy, Bannan Creek and Discovery High upgrades are all complete. Westlake Charter, Heron, and NP3 are almost complete. The Witter Ranch hardscape is done, root guards were put in to protect from future lifting of the new hardscape. Leroy Greene security fencing is complete, guests will now have to go through the administration building to enter the campus. David DeLuz inquired why there was a negative balance of \$5,000. Paul Anderson explained that it was an unanticipated expense, and will be resolved when reallocation occurs again. There was discussion of the Paso Verde project. Groundwork is going into getting the site ready for construction. The District just received word that the sewer connection was approved.

V. Action Items

A. Approve April 23, 2018 Meeting Minutes

Moved by: David Kawada Seconded by: Kathleen Fullerton Roll Call
Vote: 6 - 0

VI. New Business

A. Schedule Project Reviews

1. 201- STAR Academy - David, Kathleen, Erin
2. 208- Bannan Creek - David Sumiti

Project reviews will be scheduled. Staff is wrapping up the Measure D reviews and then will start scheduling Measure J.

VII. Adjournment

Next meeting October 22, 2018 at 6:45 pm at Heron.

Meeting adjourned at 7:06 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.