

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

Location: Jefferson School
2001 Pebblewood Drive
Sacramento, CA 95833

Monday, January 28, 2019 - 6:45 p.m.
Meeting Minutes

I. Roll Call

Present: David Kawada, Sumiti Mehta, Mariana Corona Sabenano, Erin Naudin, Kathleen Fullerton

Absent: Robert Moreno, Christopher McGreal, Jason Vitaich

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

Chair: David Kawada

Vice Chair: Kathleen Fullerton

Meeting called to order by: David Kawada at 6:45 PM

II. Communications

A. Welcome/Introductions

Lalanya Rothenberger, Executive Director, introduced herself to the members and gave a brief background about her experience with Chico Unified School District.

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.

IV. Information Items

A. Committee Membership

This was the first meeting for Mariana Corona Sabeniano.

B. Form 700

Form 700 will need to be completed by all members in April.

C. Board of Trustees (Items from Board Meetings)

Javetta shared that in January, the Board approved the results of the Nov 6th election of the Measure L Bond. Measure L was approved at 68% by the voters. The next step is the

Bond capacity waiver, which was also Board approved in January. The same waiver process was used with 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 State Board of Education (SBE). If approved by the SBE in May, it will help address several projects sooner.

Aspen Hall Cloud, from Gilbert Associates, Inc., introduced herself and explained what is included in the Annual Audit report. Aspen shared the report is the summarized results of the audit her firm conducted. During the audit the accounting firm reviewed all expenditures ensuring they were in line with projects and all bidding is in line with public code. The audit also ensures expenditures are spent on construction projects for school facilities and not used for administrative purposes. Procedures performed included selecting random samples and making sure expenditure were spent appropriately. 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.

Measure J Projects and Financial Update-Jen shared most projects for Measure J are starting to come to an end. We are now gearing up for Paso Verde, which will be paid for by a Certificate of Participation (COP). The K-8 conversions will be paid for by Measure L and there will be no action with Measure J funding until the District receives the next issuance.

V. Action Items

A. Approve December 3, 2018 Meeting Minutes

Moved by: David Kawada Seconded by: Kathleen Fullerton

Roll Call Vote: 1 Absention 5 Aye

Mariana abstained due to not attending last meeting.

B. Approve 2017-18 Annual Report

Moved by: Kathleen Fullerton Seconded by: Erin Naudin

Roll Call approved by previous roll call Vote: 5 Aye 1 Abstention

C. Approve Sub-Committee Project Reviews

1. STAR Academy

Moved by: Kathleen Fullerton Seconded by: Sumiti Mehta

Roll Call approved by previous roll call Vote: 5 Aye 1 Abstention

2. Bannon Creek

Moved by: Kathleen Fullerton Seconded by: Sumiti Mehta

Roll Call approved by previous roll call Vote: 5 Aye 1 Abstention

VI. New Business

A. Project Reviews to Schedule

Erica will contact members.

1. 210- Lighting Upgrades-Chris & Erin

2. 211- Leroy Greene Academy-David
3. 215- Two Rivers Library-Chris & Mariana
4. 214- Natomas High School CTE-Bob & Jason
5. 217- Discovery High Culinary-David D. & Chris

B. Measure L

Discussed by Javetta during information items.

VII. Adjournment

At 6:58 PM by David Kawada.

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.