

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

Location: Education Center
1901 Arena Blvd.
Sacramento, CA 95834

Monday, August 26, 2019 - 6:00 p.m.
MEETING MINUTES

I. Roll Call

Present: David Kawada, Sumiti Mehta, Kathleen Fullerton, David DeLuz, Mariana Sabeniano

Absent: Jason Vitaich, Erin Naudin, Robert Moreno, Christopher McGreal,

Staff Present: Javetta Cleveland, Jen Mellor, Erica Sazo

Meeting called to order by David Kawada at 6:07 pm

II. Communications

A. Welcome/Introductions

III. Public Comments

Presentations from the public are limited to two (2) 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

C. Board of Trustees (Items from Board Meetings)

D. Measure J Projects and Financial Update

Jen shared Westlake Charter has been closed. Safety and Security for Witter Ranch and Leroy Greene Academy fence is closed. Natomas Park Elementary is done and the Natomas High School and Inderkum High School weight rooms are complete. The Track and Field for Inderkum High School is closed. The Dance room at Natomas High School was re-done this summer. Erica will contact someone to get the review for dance room done.

V. Action Items

- A. Approve April 29, 2019 Meeting Minutes
Moved by: David DeLuz Seconded by: Kathleen Fullerton
Roll Call Vote: 5-0
- B. Approve Sub-Committee Project Reviews
 - 1. NP3 New Building
Moved by: David DeLuz Seconded by: Kathleen Fullerton
Roll Call by previous roll call Vote: 5-0
 - 2. Safety and Security
Moved by: David Kawada Seconded by: Sumiti Mehta
Roll Call by previous roll call Vote: 5-0
 - 3. IHS & NHS Weight Rooms
Moved by: David Kawada Seconded by: Sumiti Mehta
Roll Call by previous roll call Vote: 5-0
- C. Election of Officers (one year term)
Chair: David DeLuz
Moved by: David Kawada Seconded by: Kathleen Fullerton
Roll Call by previous roll call Vote: 5-0
Election of Officers (one year term)
Vice Chair: Sumiti Mehta
Moved by: David DeLuz Seconded by: Kathleen Fullerton
Roll Call by previous roll call Vote: 5-0

VI. New Business

- A. Schedule Project Reviews
 - 1. Westlake Charter and PV Soft Cost - Christopher McGreal
 - 2. NHS Dance Room - Erica will contact someone to review.

VII. Adjournment

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.