

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

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

**Monday, April 29, 2019 - 6:00 p.m.**  
**MEETING MINUTES**

**I. Roll Call**

**Present:** David Kawada, Mariana Corona Sabenano, Erin Naudin, Kathleen Fullerton, David DeLuz, Christopher McGreal.

**Absent:** Sumiti Mehta, Robert Moreno

**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 6:03 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.*

**IV. Information Items**

A. Committee Membership

Members reviewed the current membership sheet. No changes have been made to membership since the last meeting held on January 28, 2019.

B. Form 700 (new members, leaving members, EOY)

All members were asked to complete a new Form 700 and submit to Erica.

C. Board of Trustees (Items from Board Meetings)

Javetta began with an overview of the 17-18 CBOC annual report which was Board approved on February 13, 2019. The next item Javetta explained how

funds from projects under Measure J were relocated. Remaining funds from completed projects under Measure J totaled \$659,001.00. The funds will help pay for county fees, Jefferson School modernization and NHS dance room. The Board approved the reallocation on March 13, 2018.

D. Measure J Projects and Financial Update

Jen shared how money was relocated from funds to other projects.

E. 2018-19 Performance Audit (Audit Firm Recommendation-Selection)

Javetta shared Gilbert & Associates just concluded their 3-year commitment performing the Proposition 39 Performance Audits for Measure D and Measure J. They have now been selected as our District Independent Auditors and made it necessary for staff to seek services from a different audit firm for our Bond Measure Performance Audits.

Staff reviewed a proposal from the audit firm of James Marta & Company, LLC and conducted an interview. Javetta shared they had excellent references and have been in business since 1988. A contract with James Marta & Company, LLC will be taken to the Board Meeting for approval on June 5th. The contract will be for 3 years and rates are less than what we have paid in the past. Javetta reported our rates with Gilbert & Associates was \$10,000/per year. The new rates with James Marta & Company, LLC will be \$7,900 for the first year, \$8,200 for the second year, and \$8,500 for the third year.

**V. Action Items**

A. Approve January 28, 2019 Meeting Minutes

Moved by: Kathleen Fullerton      Seconded by: Mariana Sabeniano

Roll Call      Vote: 6-0

B. Approve Sub-Committee Project Reviews

1. Lighting Upgrades

Moved by: Christopher McGreal      Seconded by: David Kawada

Roll Call by previous roll call      Vote: 6-0

2. Leroy Greene Academy

Moved by: Kathleen Fullerton      Seconded by: David DeLuz

Roll Call by previous roll call      Vote: 6-0

3. Two Rivers Library

Moved by: Kathleen Fullerton      Seconded by: Christopher McGreal

Roll Call by previous roll call      Vote: 6-0

4. Natomas High School CTE

Moved by: David DeLuz      Seconded by: Kathleen Fullerton

Roll Call by previous roll call      Vote: 6-0

5. Discovery High Culinary

Moved by: David DeLuz                      Seconded by: Kathleen Fullerton  
Roll Call by previous roll call              Vote: 6-0

- C. Assign Members to Standing Sub-committees  
Member Christopher McGreal was assigned to Westlake Charter K-8.  
Members David Kawada And David DeLuz were assigned to NP3 new building.  
Member Christopher McGreal was assigned to Paso Verde soft costs.  
Member Kathleen Fullerton was assigned to Safety and Security which includes  
WRE Hardscape, LGA fence, and Prop 39 lighting.  
Member Marian Sabeniano was assigned to the weight rooms for IHS & NHS.

Moved by: Christopher McGreal              Seconded by: David DeLuz  
Roll Call by previous roll call              Vote: 6-0

- D. Approve Meeting Dates and Time for 2019-2020  
August 26, 2019  
October 28, 2019  
January 27, 2020  
April 27, 2020

The dates for August and October on the agenda were incorrect and were changed  
to be on the last Monday of the month.

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

## **VI. New Business**

No new business at this time for Measure J.

## **VII. Adjournment**

At 6:23 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.*