

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

Location: Inderkum High School
2500 New Market Drive
Sacramento, CA 95835

Monday, October 28, 2019 - 6:00 p.m.
MEETING MINUTES

I. Roll Call

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

Absent: Christopher McGreal, Robert Moreno

Staff Present: Lalanya Rothenberger, Jen Mellor, Erica Sazo

Meeting called to order by David DeLuz at 6:00 pm

II. Communications

A. Welcome/Introductions

David DeLuz welcomed everyone and asked members to go around the table and introduce themselves.

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.

Public comments-none at this time.

IV. Information Items

A. Committee Membership

B. Form 700

C. Board of Trustees (Items from Board Meetings)

D. Measure J Projects and Financial Update

Committee membership- No changes.

Board of Trustees-There are no Board Items at this time.

Measure J Financial update- Jen shared, we wrapped up the IHS field and the project is coming in under budget. We will be able to reallocate the project balance. The NHS Dance Room came in under budget as well. We will be able to reallocate \$70,000.00 from that project. Witter Ranch

Hardscape will wrap up soon. In November, we will reallocate and take any extra money back to the Board to be able to fund other projects as determined by the Board.

David DeLuz-We still have a total of \$20 million in terms of the project balance to spend. Is that in progress? Jen answered, that's the future project balance. The open project balance is about \$2 million, some of it has been committed and some of it has already been used and some of it will be reallocated.

Mariana Sabeniano-In terms of savings, what were they due to? Jen answered, we put extra money in the budget for unforeseen circumstances and once we are done, if we don't need it we will reallocate it. Jen gave an example of the NHS Dance Room. It is an old building we don't know what we are going to get into. We over budget just in case something happens.

David DeLuz-I just want to be clear, on page 5 there is a set of future projects there on the end? Jen answered, if the Board selected any of those projects to complete that would come out of the next issuance, issuance 3 of Measure J. The issuance is coming next year.

David DeLuz-Are there any more questions? None.

V. Action Items

A. Approve August 26, 2019 Meeting Minutes

Moved by: David Kawada Seconded by: Mariana Sabeniano

Roll Call Vote: 7-0

B. Approve Sub-Committee Project Reviews

1. Natomas Park Elementary

Moved by: Mariana Sabeniano Seconded by: David Kawada

Roll Call Previous roll call Vote: 7-0

2. Heron

Moved by: David Kawada Seconded by: Sumiti Mehta

Roll Call by previous roll call Vote: 7-0

Change next CBOC meeting date to Monday, January 13, 2020

Moved by: David Kawada Seconded by: Sumiti Mehta

Roll call previous roll call Vote: 7-0

VI. New Business

A. Schedule Project Reviews

1. Westlake Charter and PV Soft Cost - Christopher McGreal

2. NHS Dance Room - Kathleen Fullerton

B. Project View to Schedule

1. Jefferson Modernization-Mariana Sabeniano and David DeLuz volunteered. Erica will contact them to schedule the reviews.

VII. Adjournment at 6:12 by David DeLuz

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.