

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

Location: Virtual Meeting via Zoom
Monday, August 24, 2020 - 6:00 p.m.
MEETING MINUTES

I. Roll Call

Present: David Kawada, Christopher McGreal, Jason Vitaich, Kathleen Fullerton, David DeLuz, Mariano Sabeniano

Absent: Robert Moreno, Sumiti Mehta, Erin Naudin,

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

Meeting called to order by David DeLuz at 6:02 pm

II. Communications

A. Welcome/Introductions

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- Erica shared there have been no changes to the membership since the last meeting in April.

B. Form 700- Erica explained we are still missing a few forms from the members and she would reach out to those members individually by email.

C. Board of Trustees (Items from Board Meetings)-There were no items from Board meetings.

D. Measure J Projects and Financial Update-Jen shared we are currently working on the NHS track and field. We have allocated \$1 million dollars towards that project. The entire project will come in around \$2.6 million. Jen also shared we have wrapped up the Dark Fiber project for SCOE and we have a savings of about \$170,000 from that project. With the savings we will have some extra money for Measure J.

E. Update on Upcoming Sale of Bond- Lalanya shared with the members on April 8th we took an item to the Board. It was a waiver that we submitted to the State Board of

Education in order to increase our bonding capacity from 2.5% to 3.8%. That waiver passed and we can now move forward with issuing our remaining bonds for Measure J and L. The move will save us millions of dollars. The resolutions for each of those sales will be on the upcoming Board Meeting on August 26th. If the resolutions are approved by the Board we will move forward with the sales and they will take place on September 15th with the sales closing around October 1st. We have the last issuance of Measure J for \$20.5 million. And we are also selling the remainder of Measure L for \$112 million. With the funds we are planning to pay off our COP which was used to get Paso Verde School started. By paying off our COP earlier we are estimating about \$12 million in interest cost savings.

F. Update on Current Projects During the Pandemic (a flyover video will be shared)-Lalanya shared we required all contractors to submit a plan of compliance to keep employees safe. She also shared a slide show with the committee of all projects taking place at this time. The projects include all three K-8s-Bannon Creek, American Lakes and Jefferson. All three schools are in the process of being converted from a K-5 to a K-8. NHS track and field and Paso Verde School are the two other projects in progress. Both projects are coming along nicely. Lalanya presented current images of all five projects so that members can view all of the work being done. She also shared a drone fly over videos of all of the sites.

Jen shared information about upcoming projects. We are ramping up for NP3 Elementary. It's going to be in two increments, one increment will be the building design and the other site work. We plan to start in the summer and have a new building by the start of school for 20-21.

Question from Mariana-There was a replacement of old portable with new portables at Jefferson, why? Lalanaya shared portables allow for flexibility with enrollment.

Portables are also much more affordable than a new building. Javetta shared the portables needed to be replaced.

Question from David D.-Are having portables on campus a good thing long term? Javetta shared when you are looking at escalation costs and the amount of costs for us to be able to get those modernizations in place, we have to balance with what budget we had. We are removing a lot of portables at the same time.

Question from David D- Was that noted up front, that you would be utilizing portables again rather than new construction? Javetta said yes.

V. Action Items

A. Approve April 27, 2020 Meeting Minutes

Moved by: Kathleen Fullerton Seconded by: Mariana Sabeniano

Roll Call Vote: 6-0

VI. New Business

A. Assign Project Review

1. Natomas High School Dark Fiber - Chris McGreal volunteered to review the project.

VII. Adjournment

Meeting adjourned at 6:31 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.