

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

Location: **Natomas Unified School District - Board Room**  
Monday, April 22, 2024@ 6:30 p.m.  
AGENDA

- I. **Roll Call**
  - Present:
  - Absent:
  - Staff Present:
  - Chair: *Scott Lipton*
  - Vice Chair: *Kathleen Fullerton*
  - Meeting called to order by \_\_\_\_\_ at \_\_\_\_\_
- II. **Communications**
  - A. Welcome/Introductions
- III. **Public Comments**
  - A. *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
  - B. Form 700 (2024 new forms available to sign)
  - C. Measure L Projects and Financial Update
- V. **Action Items**
  - A. Approve October 23, 2023 Minutes (Quorum not met 1/22/24)
    - Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_
    - Roll Call: \_\_\_\_\_ Vote: \_\_\_\_\_
  - B. Approve January 22, 2024 Minutes
    - Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_
    - Roll Call: \_\_\_\_\_ Vote: \_\_\_\_\_
  - C. Approve quarterly meeting dates for 2024/2025, 3rd Monday of the 2024-2025 School Year.  
*August 19, 2024; October 21, 2024; January 20, 2025; April 21, 2025*
    - Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_
    - Roll Call: \_\_\_\_\_ Vote: \_\_\_\_\_
- VI. **New Business**
  - A. Sub-Committee Review
    - 1. NP3 Elementary - Rebecca Bitter
    - 2. Northpointe (Heredia-Arriaga) - Rebecca Bitter
    - 3. K-8 Conversion (Bannon Creek) - Selah Schoech
- VII. **Adjournment**

Quorum 7 |  $\frac{3}{8}$  8

*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.*

**Natomas Unified School District  
General Obligation Bonds  
Citizens' Bond Oversight Committee-Measure L**

*Approved: February 22, 2023*

Committee Members	Business Community	Senior Citizen	Taxpayers' Organization	Parent and PTO Member	Also Measure J Member	Appoitment by Board of Trustees
1 Sumiti Mehta				X	X	3/13/2019
2 Erin Naudin					X	3/13/2019
3 Stacey Scarborough				X		3/13/2019
4 David Kawada						3/13/2019
5 Scott Lipton				X		3/13/2019
6 Kathleen Fullerton					X	3/13/2019
7 Rebecca Bitter						3/13/2019
8 Selah Schoech	X				X	3/13/2019
9 Laura Zuniga					X	3/13/2019
10 Marjannie Akintunde				X	X	3/13/2019
11 Margaret Mack		X				3/13/2019

Bylaw Noted  
Quorum-7  
Two Thirds- 8

Terms - Expiration Dates			
Committee Member	FIRST	SECOND	THIRD
Sumiti Mehta	April 2021	April 2023	April 2025
Erin Naudin	April 2021	April 2023	April 2025
Stacey Scarborough	April 2021	April 2023	April 2025
David Kawada	April 2021	April 2023	April 2025
Scott Lipton	April 2021	April 2023	April 2025
Kathleen Fullerton	April 2021	April 2023	April 2025
Rebecca Bitter	April 2021	April 2023	April 2025
Selah Schoech	April 2021	April 2023	April 2025
Laura Zuniga	April 2021	April 2023	April 2025
Marjannie Akintunde	April 2021	April 2023	April 2025
Margaret Mack	April 2021	April 2023	April 2025

**STATEMENT OF ECONOMIC INTERESTS**  
**COVER PAGE**  
*A PUBLIC DOCUMENT*

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)

**1. Office, Agency, or Court**

Agency Name (Do not use acronyms)

Citizen's Bond Oversight Committee

Division, Board, Department, District, if applicable

Natomas Unified School District

Your Position

Member

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: \_\_\_\_\_ Position: \_\_\_\_\_

**2. Jurisdiction of Office (Check at least one box)**

State

Judge, Retired Judge, Pro Tem Judge, or Court Commissioner (Statewide Jurisdiction)

Multi-County \_\_\_\_\_

County of \_\_\_\_\_

City of \_\_\_\_\_

Other Natomas Unified School District

**3. Type of Statement (Check at least one box)**

Annual: The period covered is January 1, 2023, through December 31, 2023.

-or-

The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through December 31, 2023.

Leaving Office: Date Left \_\_\_\_/\_\_\_\_/\_\_\_\_ (Check one circle.)

The period covered is January 1, 2023, through the date of leaving office.

-or-

The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through the date of leaving office.

Assuming Office: Date assumed \_\_\_\_/\_\_\_\_/\_\_\_\_

Candidate: Date of Election \_\_\_\_\_ and office sought, if different than Part 1: \_\_\_\_\_

**4. Schedule Summary (required)**

► Total number of pages including this cover page: \_\_\_\_\_

**Schedules attached**

Schedule A-1 - Investments – schedule attached

Schedule C - Income, Loans, & Business Positions – schedule attached

Schedule A-2 - Investments – schedule attached

Schedule D - Income – Gifts – schedule attached

Schedule B - Real Property – schedule attached

Schedule E - Income – Gifts – Travel Payments – schedule attached

-or-  None - No reportable interests on any schedule

**5. Verification**

MAILING ADDRESS STREET CITY STATE ZIP CODE  
(Business or Agency Address Recommended - Public Document)

1901 Arena Blvd.

Sacramento

CA

95834

DAYTIME TELEPHONE NUMBER

(916 ) 567-5465

EMAIL ADDRESS

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed \_\_\_\_\_  
(month, day, year)

Signature \_\_\_\_\_  
(File the originally signed paper statement with your filing official.)

**CBOC Measure L Form 700**

<b>Member Name</b>	<b>Date Signed</b>	<b>Notes</b>
Mariana Corona Sabeniano		
Sumiti Mehta		
Erin Naudin		
Stacy Scarborough		
David Kawada		
Scott Lipton		
Kathleen Fullerton		
Rebecca Bitter		
Selah Schoech		
Laura Zuniga		
Majannie Akintunde		
Margaret Mack		

NATOMAS UNIFIED SCHOOL DISTRICT  
 Citizen's Bond Oversight Committee Measure "L" Financial Report

Measure L Funding Funding Resource 9360	Date as of 04/10/2024
--	-----------------------

Starting Balance as of 07/01/2023	\$3,230,976.57
Intrest Earned as of 4/16/2024	\$10,881.00
Current Year Transfer In	\$5,717,949.00
<b>YTD Available Project Funding</b>	<b>\$8,959,806.57</b>
YTD Project Spending	\$180,447.65
<b>YTD Remaining Balance</b>	<b>\$8,779,358.92</b>

Measure J: Open Projects

Project Number	Description	2023-2024 Approved Budget	2023-2024 Spending	Project Balance	Encumbered	Unencumbered Balance	Total Encumbered
aaa	Bond Expense	\$98,797.00	\$64,583.15	\$34,213.85	\$26,873.93	\$7,339.92	\$34,213.85
233	Reporting for Capital Projects	\$42,000.00	\$21,175.00	\$20,825.00	\$20,825.00	\$0.00	\$20,825.00
264	NP3 Elementary	\$27,744.00	\$27,744.00	\$0.00	\$0.00	\$0.00	\$0.00
265	Heredia-Arriaga	\$230,000.00	\$66,945.50	\$163,054.50	\$0.00	\$163,054.50	\$163,054.50
	<b>Total Open Projects</b>	<b>\$398,541.00</b>	<b>\$180,447.65</b>	<b>\$218,093.35</b>	<b>\$47,698.93</b>	<b>\$170,394.42</b>	<b>\$218,093.35</b>

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

**Location: Natomas High School - Library (3301 Fong Ranch Road)**  
**Monday, October 23, 2023 @ 6:30 p.m.**  
**MINUTES**

**I. Roll Call**

**Present:** Stacy Scarborough; David Kawada; Kathleen Fullerton; Rebecca Bitter; Selah Schoech; Laura Zuniga; Majannie Akintiunde

**Absent:** *Mariana Corona Sabeniano; Sumiti Mehta; Erin Naudin; Scott Lipton; Margaret Mack*

**Staff Present:** William Young; Susan Bautista

**Chair:** *Scott Lipton*

**Vice Chair:** *Kathleen Fullerton*

**Quorum 7 2/3 8**

**Meeting called to order** by Bill Young, for Kathleen Fullerton who attended via Zoom at 6:34pm.

**II. Communications**

A. Welcome/Introductions: *Bill welcomed everyone to the meeting. Bill introduced Susan Bautista as the new Facilities & Strategic Planning Secretary. Bill let the committee know, Susan will be occasionally reaching out with correspondence.*

**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. *Bill called for public comments. No public comments received.*

**IV. Information Items**

B. Committee Membership

C. Form 700: *Bill reminded the Committee we are still missing a couple of Form 700s. Susan will email them out to those members. Please take a few minutes to complete, sign and return the form.*

D. Measure L Projects and Financial Update: Bill explained the report to committee members. Seven projects listed as of September 30, 2023. Several of these projects are closed/closing out.

**V. Action Items**

E. Approve August 28, 2023 Minutes

Moved by: *Laura Zuniga*      Second by: *David Kawada*

Roll Call:                              Vote: *7-0 approved*

**VI. New Business**

A. Sub-Committee Review

a. 5-8 Conversions (Bannon Creek): *Stacy Scarborough will turn in. Susan to send an email reminder. Staff will provide necessary information.*

b. Joint Use Aquatic Center: *Per David Kawada this is finalized. Staff will provide necessary information.*

c. NP3 Elementary: *Rebecca Bitter to review, send information. Staff will provide necessary information.*

d. Northpoint (Heredia-Arriaga School): *Rebecca Bitter & Selah Schoech will review. Staff will provide necessary information.*

**VII. Adjournment** *called by Bill Young at 6:39 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.*

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

**Location: Natomas Unified District Office - Board Room**  
**Monday, January 22, 2024@ 6:30 p.m.**  
**MINUTES**

**I. Roll Call**

**Present:**David Kawanda; Scott Lipton; (in person) Kathleen Fullerton; Laura Zuniga; Marjannie Akintunde (Zoom)

**Absent:** Sumiti Metha; Erin Naudin; Stacy Scarborough; Rebecca Bitter; Selh Schoech; Margaret Mack

**Staff Present:** Doug Orr & Susan Bautista

**Chair:** *Scott Lipton*

**Vice Chair:** *Kathleen Fullerton*

**Quorum 7 2/3 8**

**Meeting called to order by** Scott Lipton **at** 6:35 pm

**II. Communications**

A. Welcome/Introductions - Doug Orr introduced himself and gave a quick background of his time with the district and the facilities department.

**III. Public Comments**

A. *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.

However, Scott Lipton noted he drove by the NHS Fields, and they are looking sharp; they are a great asset to the community.

**IV. Information Items**

A. Committee Membership - *Doug noted we are still looking to fill the Taxpayers Organization category.*

B. Form 700 - *All are complete*

C. Measure L Projects and Financial Update - *Doug reviewed it, but there are no specifics as he needs to review it with Bill and look into over-allocation.*

D. Annual Performance Audit - *Doug reviewed with attending members. No findings no questions from the members.*

E. Annual Report - *Doug reviewed with attending members. No findings no questions from the members.*

**V. Action Items**

A. Approve October 23, 2023 Minutes (Quorum not met 1/22/24)

Moved by: \_\_\_\_\_ Second by: \_\_\_\_\_

Roll Call: \_\_\_\_\_ Vote: \_\_\_\_\_

**VI. New Business**

A. Sub-Committee Review - Not reviewed (Quorum not met 1/22/24).

1. NP3 Elementary - Rebecca Bitter

2. Northpointe (Heredia-Arriaga) - Rebecca Bitter

3. K-8 Conversion (Bannon Creek) - Selah Schoech

**VII. Adjournment - Meeting adjourned at 6:45 by Scott Lipton 2nd by Kathleen Fullerton.**

*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.*

Measure L

Citizens' Bond Oversight Committee  
Subcommittee Project Audit Report

Project: Heredia-Arriaga School

Site Inspection Date: N/A

Records Inspection Date: 12/20/23

Project Summary: Design and construction of the Heredia-Arriaga School at 1800 Club Center Road.

Site Inspection: N/A - post-construction financial records review

Records Inspection: Reviewed 9 invoices and the warrant register for construction administration work performed by 19six Architects for the period from 10/18/22-6/22/23. Payments were accurate and all records were complete.

Respectfully Submitted,

*Rebecca Bitter*

---

COMMITTEE MEMBER  
Measure L  
NUSD Citizen's Bond Oversight Committee



**Measure L Citizens' Bond Oversight  
Committee Subcommittee Project  
Audit Report**

**Project:** K-8 Conversions (Bannon Creek)

**Site Inspection Date:** N/A post const

**Records Inspection Date:** 12/27/2023

**Project Summary:**

K-8 Conversions (Bannon Creek)  
- review payment documents for accuracy

**Site Inspection:**

- N/A

**Records Inspection:**

12/27/2023 - documents reviewed, no discrepancies found.

**Respectfully Submitted,**



Name Selah Schoeek Citizen's Bond Oversight

Measure L NUSD

## Measure L

### Citizens' Bond Oversight Committee Subcommittee Project Audit Report

Project: NP3 Elementary School

Site Inspection Date: N/A

Records Inspection Date: 12/20/23

Project Summary: Design and construction of the NP3 Elementary School at 3800 Del Paso Blvd.

Site Inspection: N/A - post-construction financial records review

Records Inspection: Reviewed 6 invoices and the warrant register for construction administration work performed by PBK Architects for the period from 8/9/22-12/8/22. Payments were accurate and all records were complete.

Respectfully Submitted,

*Rebecca Bitter*

\_\_\_\_\_  
COMMITTEE MEMBER

Measure L

NUSD Citizen's Bond Oversight Committee