

National School District

Citizens' Bond Oversight Committee

Minutes of the Meeting

September 3, 2015

Board Room

2:00 PM

CBOC Members Present:

Rosalie Alvarado

Anne Campbell

David Pairis

Santiago Ruiz

Chris Oram, Superintendent

Chris Carson, Assistant Superintendent, Business Services

1. Call to Order

The public meeting was called to order by Chris Carson at 2:05 PM

2. Swearing in of Members

The CBOC members were sworn in by Chris Oram

3. Introductions of Members

The members of the CBOC introduced themselves

4. Election of CBOC Clerk

By unanimous vote, Rosalie Alvarado was elected CBOC Clerk

5. Election of CBOC President

By unanimous vote, Anne Campbell was elected CBOC President

6. CBOC Bylaws

Chris Carson presented the CBOC Bylaws and Section 6 of Resolution #14-15.02, Citizens' Oversight Committee Appointment, passed and adopted by the Governing Board of National School District on July 29, 2014.

8. Future Meetings

Meeting Dates unanimously approved as follows:

- | | | | |
|----|------------------|------|----------------|
| a) | December 3, 2015 | 2:00 | NSD Board Room |
| b) | March 3, 2016 | 2:00 | NSD Board Room |
| c) | June 2, 2016 | 2:00 | NSD Board Room |

9. Construction Progress

- a) Prometian Board protection that needed to be built prior to construction
- b) Floor and wall protection
- c) Trenching at Ira Harbison and Lincoln Acres
- d) Helicopter and crane placement of HVAC units
- e) Rain damage during construction
 - Carpet replacement
 - Moisture/mold sampling
 - Balfour Beatty hired third-party testing, with additional testing during Winter Break

Raul Martinez, Director of Maintenance & Operations, informed Committee Members that we are in the “post-construction and final closeout phase of construction.”

10. Adjournment 3:19 PM