

**NATIONAL SCHOOL DISTRICT
Minutes of the Regular Meeting
CITIZENS' BOND OVERSIGHT COMMITTEE
Measure N**

January 24, 2019
2:00 PM

Administrative Center
1500 "N" Avenue
National City, CA 91950

Lincoln Acres School
2200 Lanoitan Avenue
National City, CA 91950

Olivewood School
2505 F Avenue
National City, CA 91950

CBOC Members Present:

Anne Campbell
David Garcia Ozua
Marisol Flores
Lori Anne Peoples
Manuela Ramirez (arrived at 2:10 p.m.)

CBOC Members Absent:

None

Staff Present:

Chris Carson, Assistant Superintendent, Business Services
Erina Cowart, Director of Fiscal Services

1. CALL TO ORDER

Chairperson, Anne Campbell, called the meeting to order at 2:03 p.m.

2. PLEDGE OF ALLEGIANCE

Chairperson, Anne Campbell, led the Pledge of Allegiance.

3. ROLL CALL

Recording Secretary, Yvette Olea, took roll call.

4. PUBLIC COMMUNICATIONS

None

5. Approve Agenda.

Motion Passed: Approve Agenda passed with a motion by Lori Anne Peoples and a second by Marisol Flores.

Yes	Anne Campbell
Yes	David Garcia Ozua
Yes	Lori Anne Peoples
Yes	Marisol Flores
Absent	Manuela Ramirez

6. Approve the minutes of the Citizens' Bond Oversight Committee Meeting held on September 20, 2018.

Motion Passed: Approve the minutes of the Citizens' Bond Oversight Committee Meeting held on September 20, 2018 passed with a motion by Lori Anne Peoples and a second by Marisol Flores.

Yes	Anne Campbell
Yes	David Garcia Ozua
Yes	Lori Anne Peoples
Yes	Marisol Flores
Absent	Manuela Ramirez

7. Presentation by Wilkinson, Hadley, King & Co.

Bob Wilkinson gave a brief presentation on the audit report.

8. Discussion regarding Community Update Mailer.

Chris Carson shared information regarding the community update mailer.

9. Discussion regarding National School District Governing Board presentation.

Chris Carson shared a draft of the National School District Governing Board presentation.

10. Summary of Facility Budgets.

Chris Carson shared information regarding the facilities budgets.

11. Site Tour at Lincoln Acres School.

Site tour of Lincoln Acres School postponed.

12. Site Tour at Olivewood School.

Site tour of Olivewood School began at 2:50 p.m.

12. ADJOURNMENT

The meeting was adjourned at 3:19 p.m.