

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

June 20, 2019
2:00 PM

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

Olivewood School
2505 F Avenue
National City, CA 91950

Palmer Way School
2900 Palmer Street
National City, CA 91950

CBOC Members Present:

Anne Campbell
David Garcia Ozua
Marisol Flores (arrived at 2:07 p.m.)
Lori Anne Peoples
Manuela Ramirez
Richard L. Toy

CBOC Members Absent:

None

Staff Present:

Chris Carson, Assistant Superintendent, Business Services
David Castillo, Director Maintenance, Operations & Facilities

1. CALL TO ORDER

Chairperson, Anne Campbell, called the meeting to order at 2:00 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. Annual Organizational Meeting

5.a. Election of Chair

Motion Passed: Elect Anne Campbell as Chair passed with a motion by Lori Anne Peoples and second by Richard L. Toy.

| | |
|--------|-------------------|
| Yes | Anne Campbell |
| Yes | David Garcia Ozua |
| Yes | Lori Anne Peoples |
| Absent | Marisol Flores |
| Yes | Manuela Ramirez |
| Yes | Richard L. Toy |

5.b. Election of Vice-Chair

Motion Passed: Elect Lori Anne Peoples as Vice-Chair passed with a motion by Anne Campbell and second by Richard L. Toy.

| | |
|--------|-------------------|
| Yes | Anne Campbell |
| Yes | David Garcia Ozua |
| Yes | Lori Anne Peoples |
| Absent | Marisol Flores |
| Yes | Manuela Ramirez |
| Yes | Richard L. Toy |

5.c. Approve CBOC meeting schedule for 2019-2020 school year

Motion Passed: Approve CBOC meeting schedule for 2019-2020 school year passed with a motion by Anne Campbell and a second by David Garcia Ozua.

| | |
|--------|-------------------|
| Yes | Anne Campbell |
| Yes | David Garcia Ozua |
| Yes | Lori Anne Peoples |
| Absent | Marisol Flores |
| Yes | Manuela Ramirez |
| Yes | Richard L. Toy |

6. Approve Agenda.

Motion Passed: Approve Agenda passed with a motion by Manuela Ramirez and a second by David Garcia Ozua.

| | |
|--------|-------------------|
| Yes | Anne Campbell |
| Yes | David Garcia Ozua |
| Yes | Lori Anne Peoples |
| Absent | Marisol Flores |
| Yes | Manuela Ramirez |
| Yes | Richard L. Toy |

7. Approve the minutes of the Citizens’ Bond Oversight Committee Meeting held on March 21, 2019.

Motion Passed: Approve the minutes of the Citizens’ Bond Oversight Committee Meeting held on March 21, 2019 with a correction to note that Manuela Ramirez arrived at 2:46 p.m. passed with a motion by Lori Anne Peoples and a second by David Garcia Ozua.

| | |
|--------|-------------------|
| Yes | Anne Campbell |
| Yes | David Garcia Ozua |
| Yes | Lori Anne Peoples |
| Absent | Marisol Flores |
| Yes | Manuela Ramirez |
| Yes | Richard L. Toy |

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

Bob Wilkinson, of Wilkinson, Hadley, King & Co. shared information and answered questions regarding the audit report.

9. Summary of Facility Budgets.

Chris Carson shared information regarding the facilities budgets.

10. Discussion on Community Update Mailer.

Chris Carson shared information regarding the community update mailer. Members of the Committee gave input for revisions.

11. Site Tour at Olivewood School.

Site tour of Olivewood School began at 2:58 p.m.

12. Site Tour at Palmer Way School.

Site tour of Palmer Way School began at 3:15 p.m.

13. ADJOURNMENT

The meeting was adjourned at 3:35 p.m.