

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

June 21, 2018

2:00 PM

Rancho de la Nación School
1830 E. Division Street
National City, CA 91950

CBOC Members Present:

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

Staff Present:

Chris Carson, Assistant Superintendent, Business Services
Raul Martinez, Director of Maintenance, Operations and Facilities

1. CALL TO ORDER

Chairperson, Anne Campbell, called the meeting to order at 2:08 p.m.

2. PLEDGE OF ALLEGIANCE

Chairperson, Anne Campbell, led the Pledge of Allegiance.

3. ROLL CALL

Chairperson, Anne Campbell, took roll call. All members were present.

4. PUBLIC COMMUNICATIONS

None

5. Approve the minutes of the CBOC Meeting held on September 21, 2017.

Motion Passed: Approve the minutes of the CBOC Meeting held on September 21, 2017 passed with a motion by Lori Anne Peoples and a second by David Ozua.

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

6. Approve the minutes of the CBOC Meeting held on January 25, 2018.

Motion Passed: Approve the minutes of the CBOC Meeting held on January 25, 2018 passed with a motion by Lori Anne Peoples and a second by David Ozua.

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

7. Approve the minutes of the CBOC Meeting held on March 22, 2018.

Motion Passed: Approve the minutes of the CBOC Meeting held on March 22, 2018 passed with a motion by Lori Anne Peoples and a second by David Ozua.

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

8. Accept Receipt of the FY2016-17 Financial and Performance Audits.

Members requested to have the auditors present at the next meeting.

Motion Passed: Accept Receipt of the FY2016-17 Financial and Performance Audits passed with a motion by Lori Anne Peoples and a second by David Ozua.

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

9. Set meeting schedule for 2018-2019 (September 20, 2018, January 24, 2019, March 21, 2019 and June 20, 2019).

Motion Passed: Set meeting schedule for 2018-2019 (September 20, 2018, January 24, 2019, March 21, 2019 and June 20, 2019) passed with a motion by Lori Anne Peoples and a second by Manuela Ramirez.

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

10. Presentation on Measure N Program Costs as of May 31, 2018.

Chris Carson presented the Summary of Facilities Budget for FY2017-18. At the request of the members, he will have an updated report at the next meeting.

11. Update on Measure N Projects at Olivewood and Palmer Way Schools.

Site plans were presented with details and locations for the new parking lots.

12. Presentation of the Facilities Needs Assessment Report.

Raul Martinez presented the report, which explained the summer projects currently under way at different sites.

13. Site Tours

Site tours of El Toyon and Rancho de la Nación Schools began at 3:15 p.m.

14. ADJOURNMENT

The meeting was adjourned at 4:00 p.m.