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

September 19, 2019 2:00 PM

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

Palmer Way School 2900 Palmer Street National City, CA 91950

Olivewood School 2505 F Avenue National City, CA 91950

CBOC Members Present:
David Garcia Ozua
Marisol Flores
Lori Anne Peoples
Manuela Ramirez (arrived at 2:41 p.m.)
Richard L. Toy

CBOC Members Absent:

Anne Campbell

Staff Present:

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

1. CALL TO ORDER

Vice-Chair, Lori Anne Peoples, called the meeting to order at 2:12 p.m.

2. PLEDGE OF ALLEGIANCE

Vice-Chair, Lori Anne Peoples, 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 Marisol Flores and a second by David Garcia Ozua.

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

6. Approve the minutes of the Citizens' Bond Oversight Committee Meeting held on June 20, 2019.

Motion Passed: Approve the minutes of the Citizens' Bond Oversight Committee Meeting held on June 20, 2019 passed with a motion by Marisol Flores and a second by Richard L. Toy.

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

7. Summary of Facility Budgets.

Chris Carson shared information regarding the facilities budgets.

8. Fiscal Year 2019/20 School Bond Tax Rates.

Chris Carson shared information regarding the 2019/20 School Bond Tax Rates.

9. Site Tour at Palmer Way School.

Site tour of Palmer Way School began at 2:41 p.m.

10. Site Tour at Olivewood School.

Site tour of Olivewood School began at 3:05 p.m.

11. ADJOURNMENT

The meeting was adjourned at 3:25 p.m.