

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

September 20, 2018

2:00 PM

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

Ira Harbison School
3235 E. 8th Street
National City, CA 91950

Palmer Way School
2900 Palmer Street
National City, CA 91950

CBOC Members Present:

Anne Campbell
David Garcia Ozua
Marisol Flores
Manuela Ramirez

CBOC Members Absent:

Lori Anne Peoples

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 2:02 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 Marisol Flores and a second by Manuela Ramirez.

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

6. Approve the minutes of the Citizens' Bond Oversight Committee Meeting held on June 21, 2018.

Motion Passed: Approve the minutes of the Citizens' Bond Oversight Committee Meeting held on June 21, 2018 passed with a motion by David Ozua and a second by Manuela Ramirez.

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

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

This item was tabled and will be brought forward at the next meeting.

8. Presentation by Dale Scott.

Mark Ferrell of Dale Scott and Associates shared information regarding National School District estimated tax rates.

9. Presentation by Chris Carson.

Chris Carson shared information regarding the facilities budgets.

10. Site Tour at Palmer Way School.

Site tour of Palmer Way School began at 2:45 p.m.

11. Site Tour at Ira Harbison School.

Site tour of Ira Harbison School began at 3:15 p.m.

12. ADJOURNMENT

The meeting was adjourned at 3:51 p.m.