NATIONAL SCHOOL DISTRICT

MEASURE N AND HH CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Tuesday, June 29, 2021 2:00 p.m. Virtual Meeting

AGENDA

Public Input

For items of business to be transacted or discussed by the committee, members of the public will have an opportunity to have their public input facilitated prior to the committee's consideration of such item. Public comments will be facilitated for 3 timed minutes prior to the committee's consideration of the item, unless, in consideration of the number of persons wishing to be heard, the Committee Chair, with committee consent, increases or decreases the time allowed for public input.

Members of the public will also have their public input facilitated on any item of interest to the public that is <u>not on the agenda</u> as an item of business to be transacted or discussed by the committee, but within the subject matter jurisdiction of the committee, by having their public input facilitated during the "Public Input" portion of the meeting's agenda. Public comments will be facilitated for 3 timed minutes, unless, in consideration of the number of persons wishing to be heard, the Committee Chair, with committee consent, increases or decreases the time allowed for public input.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to access, provide public comment during, or otherwise participate in a meeting should direct such request to Yvette Olea, yolea@nsd.us, (619) 336-7765. Additionally, any person lacking access to an Internet-enabled device and requiring assistance to access, provide public comment during, or otherwise participate in a meeting, should contact Yvette Olea at yolea@nsd.us Timely notification prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility.

Pursuant to Government Code 54957.5, copies of agenda materials are available in the Business Department, 1500 N Avenue National City, California. Pursuant to Government Code section 54957.5, writings that are public records that relate to an open session agenda item and are distributed to a majority of Committee members less than 72 hours prior to the meeting are available for public inspection at the address listed.

Meeting Instructions

- Click the link to join: https://meet.google.com/mzt-bdve-oxb
 - You can also join by phone if needed: Dial by your location+1 478-308-5435
 PIN: 614 293 393#

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Measure N and HH CBOC Webpage: https://www.nsd.us/domain/196

Public Comment

If you wish to speak to the CBOC, comments will be accepted in writing only. You may submit your comment to yolea@nsd.us no later than 9:00 a.m. Tuesday, June 29, 2021. All timely received comments will be read to the CBOC by the Recording Secretary at the time the CBOC Chair calls the item. Comments are not to exceed three (3) minutes (Approx. 450 words) for one matter up to a maximum of five (5) minutes for all matters. There shall be a limit of twenty (20) minutes for any matter. Any time limits may be waived by a majority vote of the CBOC. If you have special needs because of a disability and have difficulty submitting comments via email, please contact the Business office by 9:00 a.m. Tuesday, June 29, 2021 at (619) 336-7765. No action can be taken.

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Call Meeting to Order

Introduction of Members and Welcome Public

Committee Members:

Ms. Anne Campbell, At-Large Member

Ms. Marisol Flores, Parent-Teacher Organization Member

Mr. David Garcia Ozua, At-Large Member

Ms. Lori Anne Peoples, Business Representative Member

Ms. Manuela Ramirez, Parent/Guardian Member

Vacant, Senior Citizens Organization Member

Vacant, Taxpayers Association Member

Staff:

Mr. Arik Avanesyans, Assistant Superintendent-Business Services

Mr. David Castillo, Director of Maintenance, Operations and Facilities

Ms. Erina Cowart, Director of Finance

Ms. Yvette Olea, Information Compliance Specialist

Comment on Items Not on the Agenda

At this time, we will open up the queue for public input. This item is for members of the public to comment on a topic that is not already on the agenda.

Action Items

1. Approval of Meeting Minutes

Approve minutes of the Citizens' Bond Oversight Committee Meeting held on January 23, 2020

2. Annual Organizational Meeting

The committee to appoint new officers.

- a. Election of Chair
- b. Election of Vice-Chair

3. Approval of Agenda

Approve the agenda for June 29, 2021 meeting.

Discussion Items

1. National School District Governing Board presentation Measure N and HH

2. Financial & Performance Audit

Presentation by Wilkinson, Hadley, King & Co.

3. Tax Rates

Fiscal Year 2020/21 School Bond Tax Rates

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4. Budgets

Summary of 2021-22 Facilities Budgets

Next Meeting

The committee will determine their next meeting date.

Committee Members Comments

This section of the agenda is for personal comments by committee members. No action shall be taken for these comments.

Adjournment