NATIONAL SCHOOL DISTRICT

MEASURE N AND HH CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Thursday, June 6, 2024 3:00 p.m. National School District 1500 N Avenue, National City, CA

<u>AGENDA</u>

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.

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Public Comment

If you wish to speak to the CBOC, comments will be accepted in writing only. You may submit your comment to esanchedz@nsd.us no later than 9:00 a.m. Thursday, June 6, 2024 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. Thursday, June 6, 2024 at (619) 336-7710. No action can be taken.

Call Meeting to Order

Introduction of Members and Welcome Public

Committee Members:

Ms. Elenor Evans, Taxpayers Association Member (Term expires June 30, 2025)

Ms. Malia Fraser, Parent-Teacher Organization Member (Term expires June 30, 2025)

Mr. David Garcia Ozua, At-Large Member (Term expires June 30, 2025)

Ms. Cheryl Howrey-Colmenero, At-Large Member (Term expires June 30, 2025)

Ms. Lori Anne Peoples, Business Representative Member (Term expires June 30, 2025)

Ms. Manuela Ramirez, Parent/Guardian Member (Term expires June 30, 2025)

Ms. Mary Anne Stro, Senior Citizens Organization Member (Term expires June 30, 2025)

Staff:

Dr. Ryan Burke, Assistant Superintendent-Business Services

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

Ms. Erina Cowart, Director of Finance

Ms. Evelyn Sanchez, Administrative Assistant

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. <u>Approval of Meeting Minutes</u> Approve minutes of the Citizens' Bond Oversight Committee Meeting held on October 18, 2023

2. Approval of Agenda

Approve the agenda for the June 6, 2024 meeting. Let me call her right now. I found her number. Measure N and HH Citizens' Bond Oversight Committee Meeting Agenda – June 6, 2024

Discussion Items

- 1. Original Bond Language
- 2. <u>Bond Expenditures to Date</u> Fiscal Year 2020/21 School Bond Tax Rates
- 3. <u>Learner Profile</u>
- 4. Bond Advisor and Architect Project Presentations
- 5. San Diego Tax Payer Assocation Report Card

6. <u>Annual Report</u> Annual report to the Governing Board on June 17, 2024 at 6:00 p.m.

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