# National School District

Citizens' Bond Oversight Committee

Minutes of the Meeting March 24, 2022 Virtual 2:00 PM

## Call to Order

The public meeting was called to order by Arik Avanesyans at 2:21 PM.

#### Introduction of Members and Welcome Public

The following CBOC members were present: Anne Campbell David Garcia Ozua Marisol Flores

> Staff Present: Arik Avanesyans, Assistant Superintendent, Business Services Evelyn Sanchez, Administrative Assistant, Business Services

#### Comment on Items Not on the Agenda

None.

### Action Items

1. Approval of Agenda for the March 24, 2022 Meeting: The meeting minutes were approved with a motion by David Garcia Ozua and a second by Marisol Flores.

#### **Discussion Items**

- By-laws for the Measure HH Citizens Bond Oversight Committee: The by-laws for the Measure HH Citizens Bond Oversite Committee were never approved by the Board. Only the by-laws for the Measure N Committee were approved. Arik Avanesyans will take them to the board for approval at the next Board meeting. No changes will be made to the by-laws except the members names and terms will be updated.
- Update on Current Projects: The District did award a contract for the installation of blinds in classrooms throughout the District. The blinds will be installed into all hard built classrooms. We are working with the vendor on a timeline for installation.
- 3. Community Mailer: Mr. Avanesyans presented the committee with a draft of the community mailer. The front has the NSD logo and a link to our website. The back side acknowledges the city for approving Measure N and HH and a QR code. This mailer will serve as marketing material as well as informative material. The mailer will be finalized and distributed in April. David Garcia Ozua suggested getting a digital image of the card to add to social media. Anne Campbell would like to meet before the mailer is sent out for distribution. A copy of the mailer will be emailed to the committee members.
- 4. Presentation to National School District Board of Education: Mr. Avanesyans would like to give a presentation to the Board. It would be best to do it at the same Board meeting that the new financial advisors will give their presentation.

Once we determine that date, we will schedule a meeting to review the presentation and to select a committee member to take part in the presentation. Mr. Avanesyans will work with David Castillo, Director of Maintenance and Operations, to create the presentation.

### Next Meeting

The committee agreed to wait on setting a date for the next meeting until we can determine a date for the Board meeting presentation. Once we determine that date, we can schedule the next meeting to review the presentation and the community mailer.

<u>Committee Members Comments</u> Marisol Flores said the mailer looks good.

# Adjournment

The meeting was adjourned at 2:42pm with a motion by Anne Campbell and a second by David Garcia Ozua.