

National School District

Citizens' Bond Oversight Committee

Minutes of the Meeting

September 21, 2017

Board Room

2:00 PM

CBOC Members Present:

Anne Campbell

Sheryll Celladora

David Garcia Ozua

Lori Anne Peoples

Chris Carson, Assistant Superintendent, Business Services

1. Meeting Called to Order by Anne Campbell at 2:10PM.
2. Pledge of Allegiance
3. Roll Call – All members are present
4. No Public communication
5. Approval of Minutes of June 22, 2017 - #13 Revised - Site Tour at Las Palmas moved to September 21, 2017 –, minutes accepted and approved unanimously
6. Site Tour at Las Palmas and John Otis Schools, Reconvened at 3:12 PM
7. Discussion of Measure N presentation to the National School District Governing Board. The Citizens' Bond Oversight Committee provided direction that Anne Campbell would provide the Measure N presentation to the Governing Board in October.
8. Conference Call held with Steven with Dale Scott and Associates on the property tax rates on the Measure N bonds.
9. Chris Carson presented the Measure N Program Costs as of June 30, 2017
10. Chris Carson and Raul Martinez provided a progress report on the Olivewood and Palmer Way Schools projects. Architects are currently reviewing the sites.
11. Alternative Saturday Schedule was tabled.
12. Meeting Adjourned at 4:00 PM.