

Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N) (Wednesday, April 19, 2023)

Generated by Carmen Gonzalez on Tuesday, July 11, 2023

Members present

Ida Lopez-Chan-BOC, Robert Gwinn-BOC, Priscilla Banuelos BOC

Meeting called to order at 8:39 PM

A. VIRTUAL AND IN-PERSON MEETING OF THE BOND OVERSIGHT COMMITTEE

Procedural: 1. Attendance Changes Due to COVID-19 Restrictions

B. WELCOME/INTRODUCTION

Procedural: 1. Roll Call

C. Approval of Minutes

Action, Minutes: 1. Approval of Meeting Minutes for Meeting January 26, 2023
(not specified)

Motion by Robert Gwinn-BOC, second by Priscilla Banuelos BOC.

Final Resolution: Motion Carries

Yea: Ida Lopez-Chan-BOC, Robert Gwinn-BOC, Priscilla Banuelos BOC

D. Committee Overview

Informational: 1. Committee Roles and Bylaws

Informational: 2. Measure N Bond Language

E. Financial Update

Informational: 1. Financial Update/Review Bond Project Budget

Annette Trujillo explained all the expenses done with this bond. The hardware and installation of the cameras and this year they upgraded the high school intercom system. She also explained the encumbrances and how much money would be needed for the site intercoms. Mr. Gwinn asked if Measure G proceeds can be used for the intercoms? Dr. Santa Cruz explained they will have to review all pending projects that need to be addressed.

Dr. Santa Cruz explained all the expenses and encumbrances related to the staff housing.

Mr. Bangs explained, they are nearing finality to that. Last week they met with the city planning commission. The planning commission approved the design and that leads to the acquisition of the land and then look for a contractor. Ida asked if we have timeline for breaking ground and Mr. Bangs it is too early to tell.

F. Discussion/Information

Informational: 1. Measure G

Dr. Santa Cruz explained and presented Board approval appointment for Measure G presented on March 08,2023.

Priscilla asked if are going to be able to use the funds for measure G now? Mr. Bangs explained the bond was recently sold and they will be able to use those funds to all pending projects. Ida asked if they can get an update once available of all the projects and expenses from Measure G.

G. Adjournment