

Virtual and In-Person Meeting of the Bond Oversight Committee (Measure N) (Wednesday, January 26, 2022)

Generated by Carmen Gonzalez on Tuesday, March 15, 2022

Members present

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

Meeting called to order at 5:40 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 October 6, 2021
(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. Review Committee Roles and Bylaws

Mr. Robert Gwinn had a question on bylaws section 2.0(A). How does the Teacher Housing fit into the section of the constitution?

Dr. Santa Cruz replied the bond even though it is housing project, it is considered part of the school district.

John Dominguez also replied that the intent for the Teacher Housing is teacher retention.

Ida Chan also said the committee will be inspecting the grounds and facilities.

Ida continued to review the Citizen's Bond Oversight Committee Bylaws.

Next meeting secretary will be elected.

Informational: 2. Review Measure N Bond Language

Dr. Santa Cruz reviewed the Measure N Bond Language.

E. Financial Update

Informational: 1. Financial Update/Review Bond Project Budget

Dr. Conny Santa Cruz reviewed the Financial Update attached.

Dr. Santa Cruz proposes to do a presentation on the project during the next meeting.

Ida Chan requested to see Budget vs. Actuals on next meeting.

Dr. Santa Cruz mentioned the Director of Technology would attend next meeting to answer questions on technology and budget on technology.

F. Adjournment