ITEM: III

SAN JUAN UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE (BOC)

Hemlock Annex
August 21, 2018
6:30 pm

SJUSD BOC MEETING MINUTES

<table>
<thead>
<tr>
<th>Committee Member</th>
<th>Present</th>
<th>Absent</th>
<th>SJUSD Staff</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Mario Rodriguez – Chairperson – Parent Representative</td>
<td>X</td>
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<td>Greg Paulo – Board Member</td>
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<tr>
<td>Rebecca Kirk – Community at Large</td>
<td>X</td>
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<td>Frank Camarda – Assistant Superintendent, Operations, Facilities &amp; Transportation</td>
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<td>Bronwyn Bateman – Senior Citizen Rep</td>
<td>X</td>
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<td>Laura Leet – Facilities Construction Manager</td>
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<td>Timothy Slape – Community At Large</td>
<td>X</td>
<td></td>
<td>Josh Jacobson – Facilities Construction Manager</td>
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<tr>
<td>Debra Desrosiers – Parent / PTA member</td>
<td>X</td>
<td></td>
<td>Cherie Chenoweth – Business Operations Supervisor</td>
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<td>David Wolfe – Taxpayer Association</td>
<td>X</td>
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<td>Kellie Fujimoto- Administrative Assistant to Brett Mitchell</td>
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<td>Tom Follett - Community At Large</td>
<td>X</td>
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<td>Keith Reid-Communication Specialist</td>
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<td>Elizabeth Colegrove – Community At Large</td>
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Others in attendance: Ronny Kagstrom (KMM), Eric Hartwell (ICS), Dan Porter (Kitchell)

Call to Order, Roll Call, Quorum Count and Welcome Visitors:
Meeting was called to order at 6:31 pm, by Mario Rodriguez. Kellie Fujimoto took roll; at eight (6) members present, a quorum was reached.

The minutes from the April 17, 2018 meeting were approved with a motion by William Baker and seconded by Debra Desrosiers.

1. **Announcements – Mario Rodriguez**
   - Mario welcomed all.
   - Mario announced the approval of new Bond Oversight Committee member, Timothy Slape. Tim was unable to be in attendance, but will be present at the next meeting. Tim has a construction background and will be an asset to the Bond Oversight Committee.
2. **Public Comment**
   None.

3. **Staff Announcements – Brett Mitchell**
   - Brett Mitchell announced that Facilities department staff attended school sites in effort to help site staff out on the first day of school.
   - Brett presented a slideshow including photos, total project costs, bonds used, and starting and estimated completion dates on current and recently completed projects. *(A copy of the slideshow has been attached to these minutes.)* The projects featured were:
     - Current: Triplet Projects at Del Paso Manor, Dyer-Kelly, and Greer
     - Current: High School Signature Projects at Bella Vista, Casa Roble, Del Campo, El Camino, and Mira Loma
     - Current: Outdoor Learning Track and Field Projects at Bella Vista, Encina, Mira Loma, and Rio Americano
     - Completed: Bella Vista Solar Carport
   - A video of drone footage with progress of Greer's new campus renovation was shown. The footage was provided by Otto Construction.

4. **Financials – Cherie Chenoweth**
   - Cherie Chenoweth presented and discussed the 4th quarter report. This report will be posted online and can be found on the Bond Oversight Committee webpage. *(A handout was provided to the Committee and has been attached to these the minutes.*

5. **New Items**
   a. The next meeting will be held at Del Campo High School. The proposed date will be communicated out via email by Kellie.

Meeting adjourned at 7:57 pm.