SAN JUAN UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE (BOC)

Conference Room A

March 19, 2019
6:00 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>Paula Villescaz – Board Member</td>
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<td>Rebecca Kirk – Community at Large</td>
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<td>Frank Camarda – Assistant Superintendent, Operations, Facilities &amp; Transportation</td>
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<td>William Baker – Business Community</td>
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<td>Nicholas Arps – Director, Facilities Construction &amp; Modernization</td>
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<td>Bronwyn Bateman – Senior Citizen Rep</td>
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<td>Laura Leet – Facilities Construction Manager</td>
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<td>Timothy Slape – Community At Large</td>
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<td>X</td>
<td>Josh Jacobson – Facilities Construction Manager</td>
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<td>Debra Desrosiers – Parent / PTA member</td>
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<td>Cherie Chenoweth – Business Operations Supervisor</td>
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<td>David Wolfe – Taxpayer Association</td>
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<td>Katie Colby – Administrative Assistant to Frank Camarda</td>
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<td>Tom Follett – Community At Large</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: Fil Duldulao (SJUSD), Peggy Vande Vooren (Gilbert Associates, Inc.), Aspen Cloud (Gilbert Associates, Inc.), Maggie Cooper (Parent)

Call to Order, Roll Call, Quorum Count and Welcome Visitors:
Meeting was called to order at 6:01 pm, by Mario Rodriguez. Katie Colby took roll; at four (4) members present, a quorum was not reached.

Mario asked that the committee members present please just take a look at the minutes as they will go to the next meeting for approval.

4. Announcements – Mario Rodriguez
   - Mario welcomed all.
   - Mario announced that he will be seeking a replacement for his role as chair on the committee but will be staying on the committee as a member. Debra adds that she will be leaving the committee as her son is now a senior and she won’t have a student in San Juan anymore.
• Mario introduces the new Facilities Construction Director Nicholas Arps, Nicholas comes to us from two previous school districts in the bay area New Haven, and Pittsburg Unified.
• Mario notes that item V. (5) from the agenda as the presenter had a baby and will need to attend our next meeting to present.

5. **Bond Sale Recap**
   Item pulled for next meeting

6. **Bond Fund Audit Report- Gilbert Associates Inc.**
   • Peggy and Aspen reviewed each Measure audits and noted to the group that there were no findings in any of the audits.
   • *The Financial Statements with independent auditor’s reports, along with the Performance Audit on each of the Measures will be included in the minutes to this meeting*

8. **Financials – Cherie Chenoweth**
   • Cherie Chenoweth presented and discussed the 2nd quarter report from September/October. She noted to the committee that allot of activity has happened since then. *(A handout was provided to the Committee and has been attached to these the minutes.)*

Meeting adjourned at 6:34 pm.