

**SAN JUAN UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE (BOC)**

Rio Americano High School

October 17, 2017

6:30 pm



SJUSD BOC MEETING MINUTES

Committee Member	Present	Absent	SJUSD Staff	Present	Absent
Mario Rodriguez– Chairperson – Community at Large	X		Greg Paulo – Board Member	X	
Rebecca Kirk – Community at Large		X	Frank Camarda – Senior Director Facilities, Maintenance & Transportation	X	
William Baker – Community at Large	X		Brett Mitchell – Director Facilities Construction & Modernization	X	
Bronwyn Bateman – Senior Citizen Rep	X		Laura Leet – Facilities Construction Manager	X	
Eric Bakke – Parent Representative	X		Josh Jacobson – Facilities Construction Manager	X	
James Ray - Community at Large	X		Cherie Chenoweth – Accounting Supervisor	X	
Debra Desrosiers – Parent / PTA member	X		Patti Thomas - Administrative Assistant to Brett Mitchell	X	
David Wolfe – Taxpayer Association		X	Keith Reid-Communications	X	
Kip Skidmore - Business Community	X				

Others in attendance: Ronny Kagstrom (KMM), Joy Sisson (Kitchell), Paul Chambers (Kitchell), Linda Simlick, SJUSD General Counsel, John Palmer, Orrick

Call to Order, Roll Call, Quorum Count and Welcome Visitors:

Meeting was called to order at 6:30 pm, by Mario Rodriguez.

Patti Thomas took roll; at seven (7) members present, a quorum was reached.

The minutes from the August 1, 2017 meeting were approved with a motion by Eric Bakke, and seconded by Bronwyn Bateman. 1 Abstention by James Ray.

1. Public Comment

None

2. Announcements – Mario Rodriguez

- Mario welcomed all.

3. Staff Announcements – Brett Mitchell

- Frank Camarda thanked Eric Bakke, Kip Skidmore and this Committee for their support and services the last few years.

- Mario Rodriguez thanked Erick Bakke and Kip Skidmore for remaining on the Committee one more year to assist in the transition.

4. Linda Simlick, SJUSD General Counsel – The Brown Act

- Linda Simlick presented an overview of The Brown Act. *(A PowerPoint presentation handout was provided to the Committee and has been attached to these minutes.)*
 - Purpose of The Brown Act is to encourage public participation
 - This Committee is subject to The Brown Act
 - If public makes a comment about an issue not on the agenda, Committee members can only ask general questions and not engage in lengthy discussion. Chair would need to state the item would be calendared for the next meeting.

5. John Palmer, Orrick

- John Palmer presented an overview of the following areas. *(A handout was provided to the Committee and has been attached to these the minutes.)*
 - Oversight Committee Law
 - BOC Bylaws & Procedures
 - Language of each of the 3 measures

6. Financial Reports – Cherie Chenoweth

- Cherie Chenoweth presented and discussed the 1st 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.)*

4. Project Construction Update – Laura Leet, Josh Jacobson

- Laura Leet briefly mentioned a few of her projects
 - Dyer Kelly ES: This is planned as a new 2-story building. It is currently in the Design-Development stage.
 - Rio Americano and Bella Vista HS fields/stadium: These are Design-Build projects. They will go to the Board for approval on October 24.
 - Rio Americano: We will be putting in 2 softball fields.
 - Bella Vista Science: Currently wrapping up the punch.
 - Casa Roble fields/stadium: Site work underway
 - El Camino PAC: Block walls are going up (ongoing for the next 3 months). Week of the 26th scheduled to pour the slab on grade before the weather turns bad.
- *This report will be included in the minutes to this meeting.*

5. New Items

- The next BOC meeting will be held on Tuesday, January 30, 2018 at Bella Vista High School.
- Cherie mentioned that all should drive by and/or visit Greer, Dyer Kelly and Del Paso Manor for a before look before these projects start.

Meeting adjourned at 7:54 pm.