



San Juan Unified School District
BOND OVERSIGHT COMMITTEE

Mario Rodriguez, Chair
 Rebecca Kirk, Vice Chair
 Bronwyn Bateman

David Wolfe
 William Baker
 Elizabeth Colgrove

Tom Follett
 Timothy Slape

A G E N D A
Tuesday, October 15th, 2019, 6:00 p.m.
Dyer Kelly Elementary School
3101 Bell Street
Sacramento, CA 95821

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| I. | Tour | 6:00pm |
| II. | Roll Call and Quorum Count - | 6:15pm |
| III. | Approval of the November 28 th , 2018 & June 18 th , 2019 minutes - | 6:20pm |
| IV. | Public Comments - | 6:25pm |
| V. | Announcements - Mario Rodriguez & Frank Camarda | 6:30pm |
| VI. | Financial Report - Cherie Chenoweth | 6:35pm |
| VII. | Project Construction Update – Nicholas Arps | 6:40pm |
| VIII. | Elections of Chair & Vice Chair – Mario Rodriguez | 6:45pm |
| IX. | Adjourn Meeting - | 7:00pm |

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

El Camino Performing Arts Center

November 27, 2018

6:30 pm



SJUSD BOC MEETING MINUTES

Committee Member	Present	Absent	SJUSD Staff	Present	Absent
Mario Rodriguez– Chairperson – Parent Representative	X		Greg Paulo – Board Member	X	
Rebecca Kirk – Community at Large		X	Frank Camarda – Assistant Superintendent, Operations, Facilities & Transportation	X	
William Baker – Business Community	X		VACANT– Director, Facilities Construction & Modernization		
Bronwyn Bateman – Senior Citizen Rep	X		Laura Leet – Facilities Construction Manager		X
Timothy Slape – Community At Large	X		Josh Jacobson – Facilities Construction Manager	X	
Debra Desrosiers – Parent / PTA member	X		Cherie Chenoweth – Business Operations Supervisor	X	
David Wolfe – Taxpayer Association	X		Katie Colby- Administrative Assistant to Frank Camarda	X	
Tom Follett - Community At Large		X	Keith Reid-Communication Specialist	X	
Elizabeth Colegrove – Community At Large		X			

Others in attendance: Ronny Kagstrom (KMM) Kmm Staff for Audio Visual, Dan Porter (Kitchell), Stephen Reiland (Vanir), Creed Kampa (HGA), Laura Knauss (Lionakis), Max Medina (WLC), Ian Bolnik (DPR), David Garner (Flint), Brian Maytum (N&L), Chris Flatt (N&L), Ian McQuoid (McCarthy), Allison Otto, John Cormier, & Gavin McAleese (Otto).

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

Meeting was called to order at 6:31 pm, by Mario Rodriguez. Katie Colby took roll; at six (6) members present, a quorum was reached.

Mario called for a review of the minutes to which Bronwyn mentioned she brought forward a safety article at the last meeting and does not see it mentioned. Mario says we will discuss in a future meeting.

The minutes from the August 21st, 2018 meeting were approved with a motion by David Wolfe and seconded by Bronwyn Bateman.

5. Announcements – Mario Rodriguez

- Mario welcomed all.
- Mario announced the arrival of the newest member Timothy Slape. Tim gives a brief rundown of his history of attendance of San Juan Schools himself and that he has two kids currently in the San Juan System and wanted to be a part of their schooling in some way and this was it, he comes from a sheet metal background.

6. Public Comment

None.

7. Project Updates- Frank Camarda

- Frank started by giving thanks to Brett Mitchell and Greg Paulo for the work they have done not only for the committee but for the District, they were both presented with certificates and given a moment to speak.
- The General Contractors, Architects and Construction firms give a Power Point Presentation on:
 - 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

8. Financials – Cherie Chenoweth

- Cherie Chenoweth presented and discussed the 4th quarter report from June. She noted to the committee that allot of activity has happened since June. (*A handout was provided to the Committee and has been attached to these the minutes.*) One main question the committee asked was where they could find the interest on this report – Cherie says not on these reports these only show the 350 million.

9. New Items

William Suggests that in a future meeting Frank describe the different delivery methods we use and what are their differences.

Meeting adjourned at 7:53 pm.

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

Conference Room A

June 18, 2019

6:00 pm



SJUSD BOC MEETING MINUTES

Committee Member	Present	Absent	SJUSD Staff	Present	Absent
Mario Rodriguez– Chairperson – Parent Representative	X		Paula Villescaz – Board Member	X	
Rebecca Kirk – Community at Large	X		Frank Camarda – Assistant Superintendent, Operations, Facilities & Transportation	X	
William Baker – Business Community		X	Nicholas Arps– Director, Facilities Construction & Modernization	X	
Bronwyn Bateman – Senior Citizen Rep	X		Laura Leet – Facilities Construction Manager		X
Timothy Slape – Community At Large	X		Josh Jacobson – Facilities Construction Manager		X
Debra Desrosiers – Parent / PTA member		X	Cherie Chenoweth – Business Operations Supervisor	X	
David Wolfe – Taxpayer Association		X	Katie Colby- Administrative Assistant to Frank Camarda	X	
Tom Follett - Community At Large		X	Keith Reid-Communication Specialist	X	
Elizabeth Colegrove – Community At Large	X		Cara Duncan- Administrative Assistant to Nicholas Arps	X	

Others in attendance: Kent Stephens (SJUSD), Jason List (ISOM Advisors), Karen McMillen (Visitor)

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

Meeting was called to order at 6:04 pm, by Mr. Rodriguez. Roll was taken after the presentation by ISOM and at that time Mrs. Colby took roll; at five (5) members present, a quorum was reached.

Approval of minutes:

Ms. Bateman moved that the minutes from March 19th be approved and Mr Slape seconded with the minutes passing by unanimous vote. Mr Camarda noted that the minutes from the November meeting were missed by Mrs. Colby to be attached and will be reviewed at the next meeting and approved then.

3. Public Comments:- None

4. Announcements – Mario Rodriguez

- Mr. Rodriguez welcomed all.

- Mr. Rodriguez announced that he will be transitioning from chair, but will be staying on the committee as a member. On that topic he mentioned that Mr. Wolfe who isn't present tonight has interest in the Chair position so he would like to table the election item tonight item VIII.
- Mr. Camarda introduces/announces Paula Villescaz our Board Liaison, the Facilities Construction Director Nicholas Arps, who comes to us from two previous school districts in the bay area New Haven, and Pittsburg Unified, and Cara Duncan his Administrative Assistant.
- Mr. Rodriguez notes that he has asked Mr. Camarda to talk about the next possible Bond at the next meeting.

5. Post Sales Recap-Kent Stephens (Deputy Sup.) & Jason List (ISOM Advisors)

- Mr Stephens starts with saying how proud he is of our Bond Sales and our great credit rating as a school district, and that we have saved tax payers approx 160 million dollars by how fast we repay and avoid interest rates. Last summer they went out and did a RFP for Financial advisors and they chose ISOM advisors, Mr. List did a presentation recap on the Bond Sales. Mr. List went over in his presentation how fast our District repays bonds, and how good of a rating we have.

6. Financials – Cherie Chenoweth

- Ms. Chenoweth presented and discussed the semi quarterly report and explains they are in the closeout process so it is not the full end of year quarterly report.

6. Project Construction Update – Nicholas Arps

- Mr. Arps goes over the major projects going on which consist of HVAC at Gyms and 3 Full sites, track & fields, security fencing, portables, PACS, Mira Loma and Bella Vista Science Wings, Del Campo CTE Labs, and the Dyer Kelly and Barrett school site renovation/construction projects.
- Mr. Rodriguez asks that at the next meeting we have a powerpoint of some sorts with pictures of all the work going on being done.

Meeting adjourned at 7:15 pm.