

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

Conference Room A

March 19, 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				

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 alot 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.