

**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 4<sup>th</sup> 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.