

**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 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 is not 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 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 approximately 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.

7. Project Construction Update: Nicholas Arps

- Mr. Arps goes over the major projects going on, which consist of HVAC at Gyms and three 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 sites renovation/construction projects.
- Mr. Rodriguez asks that at the next meeting, we have a PowerPoint presentation with pictures of all the work going on.

Meeting adjourned at 7:15 pm.