

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

Dyer-Kelly Elementary School

October 15, 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
Vacant – 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: Saul Hernandez (Board Member in Attendance for Ms. Villescaz)

1. Call to Order, Roll Call, Quorum Count and Welcome Visitors

- Meeting was called to order at 6:17pm, by Mr. Rodriguez. Cara Duncan took Roll; and at six (6) members present, a quorum was reached.

2. Approval of Minutes

- Mr. Slape moved that the Minutes from November 2018 & June 2019 be approved, and Ms. Colegrove seconded with the Minutes passing by a vote of 5 with one abstention, Mr. Wolfe.

4. Public Comments – None

5. 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. He would like to move item VIII up to after the Financial Report, as he must leave early tonight.
- Mr. Camarda announces that Nicholas Arps has had his baby early and that is why he is absent tonight and he is filling in. Mr. Wolfe asks what Mr. Arps' background is, and Mr. Camarda says he is from an architect's background and comes from the Bay Area—Pittsburg and New Haven School Districts.

6. **Financials – Cherie Chenoweth**

- Ms. Chenoweth presented and discussed the First Quarterly Report – Report posted online.

7. **Elections**

- Mr. Rodriguez nominates Mr. Slape for Chair, Ms. Colegrove Seconds, passing with a unanimous vote.
- Mr. Rodriguez nominates Mr. Wolfe for Vice Chair, Mr. Slape Seconds, passing with a unanimous vote.

8. **Project Construction Update**

- Mr. Camarda showed a video on Dyer-Kelly and went over a Power Point presentation on recent projects done.
- Mr. Baker asked what we do with old portables—Mr. Camarda says it depends on the shape, not much value in them, as the market is saturated. Sometimes, they're saved, moved or scrapped.
- Mr. Hernandez would like to note before the meeting is over that we should be very proud of our District's Master Plan work. We are being asked to present at an upcoming Board Conference on the use of a beneficial, well-done Master Plan and that our District is being used as a good example for the State of California.

9. **Adjourn Meeting**

- Mr. Wolfe made a motion to adjourn the Meeting at 7:15 p.m., Ms. Kirk Seconded; and the Meeting was adjourned.