

NATOMAS UNIFIED SCHOOL DISTRICT
Citizens' Bond Oversight Committee Meeting
Measure L

Location: Education Center
1901 Arena Blvd.
Sacramento, CA 95834

Monday, August 26, 2019 - 6:30 p.m.
MEETING MINUTES

I. Roll Call

Present: Mariana Sabeniano, Sumiti Mehta, Stacey Scarborough, David Kawada, Scott Lipton, Kathleen Fullerton, Rebecca Bitter, Rachel Davis, Joseph Earl, Jayme Richards, Kristopher Lewis, Selah Schoech, Laura Zuniga, Moises Lopez, Majannie Akintinde

Absent: Erin Naudin, Margaret Mack

Staff Present: Javetta Cleveland, Jen Mellor, Erica Sazo

Meeting called to order by Javetta Cleveland at 6:32 pm

II. Communications

A. Welcome/Introductions

III. Public Comments

Presentations from the public are limited to two (2) minutes regarding any item that is within the Committee's subject matter jurisdiction. Please note that Government Code Section 54954.2(a) limits Committee Members responses to public comments.

IV. Information Items

- A. Committee Membership- No new members, no resignations
- B. Form 700
- C. Board of Trustees (Items from Board Meetings)

Javetta reviewed the Board Items with the committee:

For Resolution 19-16 Javetta shared, the District will commit \$10.6 million to the Aquatic Center. Page two identifies areas included in the agreement which include, guaranteed access for NUSD students. The City will provide the District insurance related to the facility and the District will provide parking. Javetta also shared the District will receive 23.5% of any revenue

generated from Aquatic Center. Included in the Aquatic Center agreement the District received a land transfer of 5.56 acres. The parcel is on the corner of Magnolia and New Market Drive.

A question from Scott Lipton: Is the plan to seek a variance given the availability of parking or is clause 4 for overflow parking? Javetta answered, overflow parking.

Kristopher Lewis stated parking is sufficient for events.

A question from Moises Lopez: Is the Aquatic Center part of Measure L or was the resolution after the fact? Which one came first? Javetta shared, Measure J had \$1 million set aside to go towards Aquatic Center and the Aquatic Center was part of FMP (Facilities Master Plan). Jen informed members they can view the FMP on the website natomasunified.org. Jen shared, everytime as a bond passes we (the Facilities Department) will go to Board and share the money received and what projects can occur with that money.

Moises Lopez stated: The revenue received from the Aquatic Center should go back into the charter of Measure L. Javetta shared, she does not know if there will be any revenue at this time and it is still undecided how the revenue will be spent if any, it may be used to offset maintenance costs. Moises Lopez asked: Does the District reserve the right to use 25% of the Aquatic Center? Javetta answered, yes, that is what is in the plan. The District will have priority use.

Joseph Earl: Our responsibility is to monitor the use of funds for Measure L? Included in that, would the joint use of the Aquatic Center fall under that?

A Member: Our role is to make sure the expenditures match the language in Measure L.

Javetta went on to share the Aquatic Center is a part of the Measure L language.

Javetta shared the results of sale of the Measure L Bond- There is a memo attached from our finance company that highlights the results of the sale. The memo lists all seven bidders. When sold for 3.08% it gave us almost \$1 million more in funds. Javetta explained the difference in the columns on the chart and said it was a successful sale.

B. Measure L Projects and Financial Update

Javetta shared the draft financial plan Board Item and informed members it is online if they would like to view it. She shared the first issuance of Measure L was for \$59 million and based on first issuance the Board approved \$51 million towards K-8 conversions. The schools will get hardscape, playground and new track. Also with the first issuance the first payment to the Aquatic Center of \$5.3 million will be made, the second payment will be made with the next issuance. Natomas Charter School will receive \$3.3 million per the facilities use agreement with NCS.

Question from Scott Lipton: The Charter school lent the District money to build those facilities? Javetta answered, the charter school paid for a music and classroom wing and upgrades to the locker room space and the agreement was the District would pay it off.

Scott Lipton: What is COP? Javetta answered, it is a Certificate of Participation.

Scott Lipton: Is there a way to send out the packets ahead of time? Jen answered, yes, we will get the packets out the Friday before meetings so you may have the weekend to review it.

Question from Scott Lipton: Paso Verde was a \$72 million school? Jen answered, \$70 million school.

Moises Lopez: Is it expanding? Jen shared yes, the new campus will hold 1,000 students. As of right now they are at 650 students.

Question from Rebecca Bitter: What does it mean when it says remaining projects? Jen answered, everything left on FFP and money for maintenance. Javetta advised Rebecca to go on the natomasunified.org website to view the FFP in more detail.

A question from Rachel Davis: The first issuance is the only thing actually Board approved? Javetta answered, yes. Jen shared the Board approves every allocation and every reallocation.

Scott Lipton: The minutes, do they need to be verbatim? What is legally required for the minutes? Javetta answered, it depends on the school district. All school districts are different and like different amounts of information on the minutes.

V. Action Items

A. Approve April 29, 2019 Meeting Minutes

Moved by: Scott Lipton Seconded by: Rebecca Bitter

Roll Call Vote: 15-0

B. Election of Officers (one year term)

Chair: Rebecca Bitter

Moved by: Laura Zuniga Seconded by: Scott Lipton

Roll Call by previous roll call Vote: 15-0

Election of Officers (one year term)

Vice Chair: David Kawada

Moved by: Kathleen Fullerton Seconded by: Sumiti Mehta

Roll Call by previous roll call Vote: 15-0

VI. New Business

VII. Adjournment- at 7:10 pm

Plan to meet at IHS next time to see the new track and safety portables. Erica will send a map.

Note: Assistance for the Disabled: Please contact the Deputy Superintendent's Office at (916) 567-5457 at least 24 hours before the scheduled Citizens' Bond Oversight Committee meeting to request disability-related accommodations in order to participate in the public Citizens' Bond Oversight Committee meeting.