BOND OVERSIGHT COMMITTEE MEETING #04
January 26, 2016
NMC High School, New Library/Media Center
13990 Castroville Blvd., Castroville, CA

MEASURE 'H' BOND

Meeting Minutes #04
Rescheduled from: January 20, 2016
NMCHS Library, 5:30 p.m.

A. Call To Order. The meeting was called to order at 5:41 p.m. by Vice-Chair, Manuel Osorio. Roll call was taken and verification that a quorum was present.

Committee Members Present:

Lori Miranda	Chair, Business Organization and Parent
Manuel Osorio	Vice-Chair, Bona Fide Taxpayer Association
Cosme Padilla	Senior Citizen Organization
Dean Lines	School Site Council/Parent Teacher Group
Patricia Alva	Community-At-Large and Parent Elkhorn Elementary
Eddie Centeno	Community-At-Large and Parent NMC High School

Committee Members Absent:

Larry Calhoun	Community-At-Large and Business Community
Jose Anaya	Community-At-Large, Business Community and Parent

Staff Present:

Kari Yeater	Superintendent
Liann Reyes	Assistant Superintendent, Business Services
Rick Diaz	Bond Program Manager
Virginia Boyce	Bond Account Specialist

Public Present:

Margaret Stone	Grandparent

B. Tour of North Monterey County High School Bond Projects. Staff gave committee members a tour within NMC High School providing information on the following:

- New Library/Media Center
- Gym Bleacher & Flooring Replacement/Restroom Upgrades
- Room 17 Computer Lab
- Room 31 Photo MAC Lab
- Boiler Room

Tour concluded at 6:46 p.m. Vice-Chair Manuel Osoria left the meeting at 6:13 p.m.

C. Review and Approve Meeting Minutes from May 4, 2015 and September 14, 2015. The meeting minutes for the May 4, 2015 and September 14, 2015meeting were reviewed for adoption.

Motion to adopt: Dean Lines
Second by: Cosme Padilla
Motion Carried: 5-0

D. Review Expenditures 09/1/2015 through 12/31/2015. Staff presented to Committee Measure H Bond expenditures for period identified. Committee member Eddie Centeno departed at 6:49 p.m.

E. Current Project Status Update. Staff reported current status of following projects:

NMCHS Library/Media Center: Project construction approximately 20% complete, nearing completion of rough-in. Construction scheduled for completion approximately May 2, 2016. Students with NMCUSD ID cards will have access. NMCUSD is joining with Monterey County Free Libraries to provide access to their online reference materials at the school site. Full-time staffing was reviewed. Request from committee to ensure security cameras are adjusted to ensure new door locations are in view. Grand Opening will be scheduled near the end of summer break.

***NMCHS Athletic Track & Field*:** The project is currently in process of Monterey County Resource Management Agency. The agency has requested additional information that required additional drawings. The addendum submittal is scheduled for the week of February 1, 2016. Mr. Padilla requested he be kept apprised of any additional requests. Plans were submitted to the Division of the State Architect (DSA) and the GeoTech reports were submitted to California Geologic Survey (CGS).

***NMCHS Gym Floor & Bleachers*:** Plans have been submitted to DSA and is scheduled to begin January 26, 2016.

***NMCHS Heating Project*:** Plans have been submitted to DSA and are scheduled for review beginning February 8, 2016.

***Technology Upgrades*:** 10 additional computers and two tables were ordered to expand the PhotoMac Lab at NMCHS.

F. Bond Budget Status. Staff provided Series A budget reports including Expenditures-to-Date by Project and overall current budget status.

G. Committee Requests. Dean Lines thanked Superintendent Yeater for the recently published fliers to the public. He expressed the importance of the communication since the process takes so long, as well as inclusion of the time lines and pie charts were very helpful for public understanding and appreciation. Asst. Superintendent Reyes requested an item be added to the next agenda: Audit Review. The audit was completed and a draft report was provided January 26, 2015. The full and final report will be available prior to the next committee meeting.

H. Adjournment. The meeting was adjourned at 7:18 p.m.

Motion to Adjourn:	Dean Lines
Second by:	Cosme Padilla
Motion Carried:	4-0