

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

Location: Natomas High School - Library (3301 Fong Ranch Road)
Monday, October 23, 2023 @ 6:30 p.m.
AGENDA

- I. Roll Call**
Present:
Absent:
Staff Present:
Chair: *Scott Lipton*
Vice Chair: *Kathleen Fullerton*
Meeting called to order by _____ at _____
- II. Communications**
A. Welcome/Introductions
- III. Public Comments**
Presentations from the public are limited to two (two) 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**
B. Committee Membership
C. Form 700
D. Measure L Projects and Financial Update
- V. Action Items**
E. Approve August 28, 2023 Minutes
Moved by: _____ Second by: _____
Roll Call: _____ Vote: _____
- VI. New Business**
A. Sub-Committee Review
- VII. Adjournment**

Quorum 7 1/3 8

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.

STATEMENT OF ECONOMIC INTERESTS
COVER PAGE
A PUBLIC DOCUMENT

Date Initial Filing Received
Filing Official Use Only

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)

1. Office, Agency, or Court

Agency Name (Do not use acronyms)

Division, Board, Department, District, if applicable

Your Position

► If filing for multiple positions, list below or on an attachment. (Do not use acronyms)

Agency: Position:

2. Jurisdiction of Office (Check at least one box)

☐ State

☐ Judge, Retired Judge, Pro Tem Judge, or Court Commissioner
(Statewide Jurisdiction)

☐ Multi-County

☐ County of

☐ City of

☐ Other

3. Type of Statement (Check at least one box)

☐ **Annual:** The period covered is January 1, 2022, through
December 31, 2022.

☐ **Leaving Office:** Date Left / /
(Check one circle.)

-or-

The period covered is / / , through
December 31, 2022.

☐ The period covered is January 1, 2022, through the date of
leaving office.

-or-

☐ **Assuming Office:** Date assumed / /

☐ The period covered is / / , through
the date of leaving office.

☐ **Candidate:** Date of Election and office sought, if different than Part 1:

4. Schedule Summary (required)

► Total number of pages including this cover page:

Schedules attached

☐ **Schedule A-1 - Investments** – schedule attached

☐ **Schedule C - Income, Loans, & Business Positions** – schedule attached

☐ **Schedule A-2 - Investments** – schedule attached

☐ **Schedule D - Income – Gifts** – schedule attached

☐ **Schedule B - Real Property** – schedule attached

☐ **Schedule E - Income – Gifts – Travel Payments** – schedule attached

-or- ☐ **None** - No reportable interests on any schedule

5. Verification

MAILING ADDRESS STREET CITY STATE ZIP CODE
(Business or Agency Address Recommended - Public Document)

DAYTIME TELEPHONE NUMBER

EMAIL ADDRESS

()

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed (month, day, year)

Signature (File the originally signed paper statement with your filing official.)

Natomas Unified School District
General Obligation Bonds
Citizens' Bond Oversight Committee-Measure L

Board Approval: May 11, 2022

	Committee Members:	Business Community	Senior Citizens	Taxpayers' Organization	Parent of NUSD Student	Parent and PTO Member	Community Member At-Large	Also Measure J Member	Appointment Board of Trustees
1	Mariana Sabeniano						X	X	March 13, 2019
2	Sumiti Mehta				X	x	X	X	March 13, 2019
3	Erin Naudin				X		X	X	March 13, 2019
4	Stacey Scarborough				X		X		March 13, 2019
5	David Kawada				X		X	X	March 13, 2019
6	Scott Lipton				X	x	X		March 13, 2019
7	Kathleen Fullerton				X	x	X	X	March 13, 2019
8	Rebecca Bitter				X				March 13, 2019
9	Selah Schoech	X			X		X		March 13, 2019
10	Laura Zuniga				X				March 13, 2019
11	Marjannie Akintinde				X	X			March 13, 2019
12	Margaret Mack		X		X				March 13, 2019

Bylaw Noted

Quorum: 7

Two-Thirds: 8

Terms - Expiration Dates

Committee Member	FIRST	SECOND	THIRD
Mariana Sabeniano	April 2021	April 2023	April 2025
Sumiti Mehta	April 2021	April 2023	April 2025
Erin Naudin	April 2021	April 2023	April 2025
Stacey Scarborough	April 2021	April 2023	April 2025
David Kawada	April 2021	April 2023	April 2025
Scott Lipton	April 2021	April 2023	April 2025
Kathleen Fullerton	April 2021	April 2023	April 2025
Rebecca Bitter	April 2021	April 2023	April 2025
Selah Schoech	April 2021	April 2023	April 2025
Laura Zuniga	April 2021	April 2023	April 2025
Marjannie Akintinde	April 2021	April 2023	April 2025
Margaret Mack	April 2021	April 2023	April 2025

NATOMAS UNIFIED SCHOOL DISTRICT
Citizen's Bond Oversight Committee Measure "L" Financial Report

Measure J Funding	Date as of 09/30/2023
Funding Resource 9360	

Starting Balance	
Issue#1	\$59,820,000.00
Issue#2	\$54,230,331.00
Issue #3	\$57,519,673.00
Interest Earned	\$220,667.00
Total Project Funding	\$171,790,671.00

Nov. 18, 2020	
Board Approved	\$171,819,330.00
Total Unallocated Project	
Fund Balance	-\$28,659.00

Measure L: Open Projects

Project Number	Description	Reallocation May 11, 2022	2023-2024 Spending	Total Previous Years Spending	Total Project Expenditures	Encumbered	Total Committed Funds	Project Balance
	K-8 Conversions (AL, BC, JFS)	\$50,289,152.25	\$0.00	\$50,289,152.19	\$50,289,152.19	\$0.00	\$50,289,152.19	\$0.06
260	NCS Loan Repayment	\$3,052,672.30	\$0.00	\$3,052,672.30	\$3,052,672.30	\$0.00	\$3,052,672.30	\$0.00
261	Joint Use Aquatic Center	\$10,600,000.00	\$0.00	\$10,600,000.00	\$10,600,000.00	\$0.00	\$10,600,000.00	\$0.00
aaaa	Bond Expenses	\$1,750,000.00	\$2,062.26	\$174,109.00	\$176,171.26	\$17,200.00	\$193,371.26	\$1,556,628.74
264	NP3 Elementary	\$20,000,000.00	\$0.00	\$19,345,829.59	\$19,345,829.59	\$0.00	\$19,345,829.59	\$654,170.41
265	Heredia-Arriaga	\$28,607,832.45	\$58,541.00	\$28,448,848.35	\$28,507,389.35	\$34,125.89	\$28,541,515.24	\$66,317.21
	Paso Verde (COP Repayment)	\$57,519,673.00	\$0.00	\$57,519,673.00	\$57,519,673.00	\$0.00	\$57,519,673.00	\$0.00
	Total Open Projects	\$171,819,330.00	\$60,603.26	\$169,430,284.43	\$169,490,887.69	\$51,325.89	\$169,542,213.58	\$2,277,116.42

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

Location: Heredia-Arriaga School (1800 Club Center Drive)
(6:20 p.m. Tour) Monday, August 28, 2023 @ 6:30 p.m.
MINUTES

I. Roll Call

Present: Mariana Sabeniano, Sumiti Mehta, David Kawada, Scott Lipton, Kathleen Fullerton, Rebecca Bitter, Selah Schoech, Laura Zuniga, Marjannie Akintinde, Margaret Mack

Absent: Erin Naudin, Stacy Scarborough

Staff Present: William Young, Zenaida Guevara

Chair: Sumiti Mehta

Vice Chair: Scott Lipton

Quorum 8 | $\frac{2}{3}$ 10 for Bylaws

Meeting called to order by Sumiti Mehta at 6:33 p.m.

II. Communications

Welcome/Introductions - Bill welcomed everyone back to a new academic year and to a brand new school that they took part in as oversight committee, and shared with committee members that Jen Mellor has changed career paths but she will be available for advice on current projects. Actively seeking Facilities & Strategic Planning Director, but in the meantime we will move forward with current projects and works.

III. Public Comments

*Presentations from the public are limited to two (two) 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. **Zeny mentioned No Public Comments received.***

IV. Information Items

- A. **Committee Membership** - accepting applications to fill taxpayer's organizations
- B. **Form 700** - complete form annually, and when you leave the committee. Send a form to Zeny, or complete it here with available packets.
- C. **Measure L Projects and Financial Update** - first report ending date June 20, 2023 shows financials for end of year 22-23, and the other report with ending date of July 26, 2023 reflects current expenditures for 2023-24 calendar year through July. Lots of movement with NHS Athletic Fields project through 2024, and NMS track and field resurfacing & replacement. Security upgrades throughout the district with new cameras, perimeter fencing, all of which \$2.1M balance.

V. Action Items

- A. Approve April 24, 2023 Meeting Minutes
Moved by: Sumiti Mehta Seconded by: David Kawada
Roll Call Vote: 10-0
- B. Approve January 23, 2023 Meeting Minutes
Moved by: Sumiti Mehta Seconded by: David Kawada
Roll Call by previous vote Vote: 10-0
- B. Election of Officers (one year term)
Chair: Scott Lipton
Moved by: Sumiti Mehta Seconded by: _____
Roll Call by previous vote Vote: 10-0
- C. Election of Officers (one year term)
Vice Chair: Kathleen Fullerton
Moved by: Laura Zuniga Seconded by: David Kawada
Roll Call by previous vote Vote: 10-0
- D. Approve meeting dates for 2023-2024
Moved by: Laura Zuniga Seconded by: Sumiti Mehta
Roll Call by previous vote Vote: 10-0
4th Monday of the 2023-2024 School Year
August 28, 2023; October 23, 2023, January 22, 2024, April 22, 2024
- E. Aquatic Center (Sub-Committee Member Kawada) *No questions asked by committee.*

VI. New Business

A. Sub-Committee Review - *tabled until next meeting.*

VII. Adjournment

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.

Measure L Standing Sub-Committees	
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Natomas High School
3301 Fong Ranch Road, Sacramento, CA 95834

