

NATOMAS UNIFIED SCHOOL DISTRICT
Citizens’ Bond Oversight Committee Meeting
Measure J

Location: Natomas Unified School District Board Room
Monday, August 19, 2024, 6:00 pm

AGENDA

I. Roll Call

Present:

Absent:

Staff Present:

Chair: *Laura Zuniga*

Vice Chair: *Kathleen Fullerton*

Quorum 5 | ²/₃ 6

Meeting called to order by _____ **at** _____

II. Communications

A. Welcome/Introductions

III. Public Comments

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

IV. Information Items

A. Committee Membership

B. Form 700 (2024 new forms available to sign & emailed)

C. Measure J Projects and Financial Update

III. Action Items

A. Approve August 28, 2023 Minutes (Quorum not met 10/23/23, 1/22/24, 4/22/24)

Moved by: _____ Second by: _____

Roll Call: _____ Vote: _____

B. Approve October 23, 2023 Minutes (Quorum not met 01/22/24, 04/22/24)

Moved by: _____ Second by: _____

Roll Call: _____ Vote: _____

C. Approve January 22, 2024 Minutes (Quorm not met, 04/22/2024)

Moved by: _____ Second by: _____

Roll Call: _____ Vote: _____

D. Approve April 22, 2024 Minutes

Moved by: _____ Second by: _____

Roll Call: _____ Vote: _____

E. Approve Quarterly meeting dates for 2024/2025.

The meeting will be on the third Monday of the 2024-2025 School Year unless the date falls on a holiday.

August 19, 2024; October 21, 2024; January 27, 2025 (Monday after a holiday); **April 28, 2025**

(Monday after a holiday)

Moved by: _____ Second by: _____

Roll Call: _____ Vote: _____

F. Election of Officers - **Committee Chair** (one year)

Moved by: _____ Second by: _____

Roll Call: _____ Vote: _____

G. Election of Officers - **Committee Vice Chair** (one year)

Moved by: _____ Second by: _____

Roll Call: _____ Vote: _____

VI. New Business

A. Teri B. Burns/HALO Health Clinic Ribbon Cutting - See attached flyer

VII. Sub-Committee Review

a. Review IHS Softball & Baseball Fields

b. Review K-8 Conversion Design

VIII. 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.

Natomas Unified School District General Obligation Bonds Citizens' Bond Oversight Committee Measure J
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Board Approved: April 6, 2022

	Committee Members:	Business Community	Senior Citizen	Taxpayers' Organization	Parent of NUSD Student	Parent and PTO Member	Community Member At-Large	Also Measure L Member	Appointment by Board of Trustees
1	Sumiti Mehta				X	X	X	X	<i>Dec 13, 2017</i>
2	Kathleen Fullerton				X		X	X	<i>Dec 13, 2017</i>
3	Erin Naudin				X			X	<i>March 28, 2018</i>
4	David DeLuz						X		<i>March 28, 2018</i>
5	Olamide Ojo-Fati				X				<i>April 6, 2022</i>
6	Marjannie Akintunde				X			X	<i>April 6, 2022</i>
7	Laura Zuniga				X			X	<i>April 6, 2022</i>
8	Selah Schoech	X			X		X	X	<i>April 6, 2022</i>

Bylaw Noted
Quorum: 5
Two-Thirds: 6

Terms - Expiration Dates				
Committee Member	FIRST	SECOND	THIRD	FOURTH
Sumiti Mehta	April 2019	April 2021	April 2023	April 2025
Kathleen Fullerton	April 2019	April 2021	April 2023	April 2025
Erin Naudin	April 2020	April 2022	April 2024	
David DeLuz	April 2020	April 2022	April 2024	
Olamide Ojo-Fati	April 2022	April 2024	April 2026	
Marjannie Akintunde	April 2022	April 2024	April 2026	
Laura Zuniga	April 2022	April 2024	April 2026	
Selah Schoech	April 2022	April 2024	April 2026	

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)

Citizen's Bond Oversight Committee

Division, Board, Department, District, if applicable

Natomas Unified School District

Your Position

Member

► 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 Natomas Unified School District

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

☒ **Annual:** The period covered is January 1, 2023, through
December 31, 2023.

-or-

The period covered is / / , through
December 31, 2023.

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

☐ The period covered is January 1, 2023, through the date
of leaving office.

-or-

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

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

☐ **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)

1901 Arena Blvd.

Sacramento

CA

95834

DAYTIME TELEPHONE NUMBER

(916) 567-5465

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.)

CBOC Measure J From 700		
Member Name	Date Signed	Notes
Sumiti Mehta		
Kathleen Fullerton		
Erin Naudin		
David DeLuz		
Mariana Corona Sabeniano		
Olamide Ojo-Fati		
Marjannie Akintunde		
Laura Zuniga		
Selah Schoech		

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

Location: Heredia-Arriaga School (1800 Club Center Drive)
Monday, August 28, 2023 - 6:00 p.m. (6:20 p.m. Tour)

Minutes

I. Roll Call

Present: [Sumiti Mehta](#), [Kathleen Fullerton](#), [Mariana Sabeniano](#), [Marjannie Akintinde](#),

Lauren Zuniga, Selah Schoech

Absent: [David deLuz](#), Olamide Ojo-Fati, [Erin Naudin](#)

Staff Present: William Young, Zenaida Guevara

Chair: Laura Zuniga

Vice Chair: Selah Schoech

Quorum 5 | $\frac{2}{3}$ 6

Meeting called to order by Laura Zuniga at 6:09 p.m.

II. Communications

- A. 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 that there were No Public Comments received.***

IV. Information Items

- A. Committee Membership - still actively accepting applications to fill taxpayer's organization.
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 J Projects and Financial Update - first report ending date June 20, 2023 shows financial for end of 22-23 fiscal year, and the other report with ending date of July 26, 2023 for current expenditures for July.

V. Action Items

- A. Approve April 24, 2023 Meeting Minutes
Moved by: Sumiti Mehta Seconded by: Kathleen Fullerton
Roll Call Vote: 6-0
- B. Approve January 23, 2023 Meeting Minutes
Moved by: Sumiti Mehta Seconded by: Kathleen Fullerton
Roll Call by previous vote Vote: 6-0
- C. Election of Officers (one year term)
Chair: Laura Zuniga
Moved by: Kathleen Fullerton Seconded by: Sumiti Mehta
Roll Call by previous vote Vote: 6-0
- C. Election of Officers (one year term)
Vice Chair: Kathleen Fullerton
Moved by: Laura Zuniga Seconded by: Sumiti Mehta
Roll Call by previous vote Vote: 6-0
- E. Approve meeting dates for 2023-2024
Moved by: Selah Schoech Seconded by: Laura Zuniga
Roll Call by previous vote Vote: 6-0
4th Monday of the 2023-2024 School Year
August 28, 2023; October 23, 2023; January 22, 2024; April 22, 2024
- F. Review IHS Street Improvement (Sub-Committee Member Zuniga) - **no questions**

VI. New Business

- A. Sub-Committee Review - for next meeting

VII. Adjournment *called by Laura Zuniga at 6:21p.m. (group took a tour of campus).*

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.

NATOMAS UNIFIED SCHOOL DISTRICT

Citizens' Bond Oversight Committee Meeting
Measure J

Location: Natomas High School - Library (3301 Fong Ranch Road)
Monday, October 23, 2023 - 6:00 p.m. Project Tour at 6:20 pm

MINUTES

I. Roll Call

Present: *Kathleen Fullerton; Marjannie Akintunde; Laura Zuniga*

Absent: *Sumiti Mehta; Erin Naudin; David DeLuz; Mariana Corona Sabeniano; Olamide Ojo-Fati; Selah Schoech*

Staff Present: *William Young; Susan Bautista*

Chair: *Laura Zuniga*

Vice Chair: *Kathleen Fullerton*

Quorum 5 | $\frac{2}{3}$ 6

Meeting called to order by Laura Zuniga at 6:05 pm.

II. Communications

A. Welcome/Introductions: *Bill welcomed everyone to the meeting. Bill introduced Susan Bautista as the new Facilities & Strategic Planning Secretary. Bill let the committee know, Susan will be occasionally reaching out with correspondence.*

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. *Laura called for public comments. No public comments received.*

IV. Information Items

B. Committee Membership

C. Form 700: *Bill reminded the Committee we are still missing a couple of Form 700s. Susan will email them out to those members. Please take a few minutes to complete, sign and return the form.*

D. Measure J Projects and Financial Update: *Report ended as of September 30, 2023. Report shows budget for projects and spending so far for the 2023-2024 fiscal year. We are under budget on some of the projects.*

V. Action Items

E. Approve August 28, 2023 Minutes - **POSTPONED (quorum not met).**

Moved by: _____ Second by: _____

Roll Call: _____ Vote: _____

VI. New Business

A. Sub-Committee Review

a. Westlake Charter K-8 - *Are these complete?*

b. Review IHS Athletic Field-includes both the track and turf replacement: *Laura Zuniga will review. Staff will provide necessary information.*

c. Review IHS Softball & Baseball Fields: *Kathleen Fullerton will review. Staff will provide necessary information.*

d. Review IHS Public Safety Training Center (PSTC): *Laura Zuniga will review. Staff will provide necessary information.*

e. Review K-8 Conversion Design

VII. Adjournment called by Laura Zuniga at 6:11 pm.

Bill reviewed an aerial shot of NHS athletic fields and the Halo Clinic with committee members.

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.

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

Location: Natomas Unified District Office - Board Room
Monday, January 22, 2024 - 6:00 p.m.

MINUTES

I. Roll Call

Present: Lara Zuniga; Kathleen Fullerton; Marjannie Akuintunde (all via Zoom)

Absent: Sumiti Metha; Erin Naudin; Dvid DeLuz; Olamide Ojo-Fati; Selah Schoech

Staff Present: Doug Orr & Susan Bautista

Chair: *Laura Zuniga*

Vice Chair: *Kathleen Fullerton*

Quorum 5 | $\frac{2}{3}$ 6

Meeting called to order by: *Meeting not called to an official order, as there were not enough members present.*

II. Communications

A. Welcome/Introductions - *While we waited for quorum Doug introduced himself to the members who were present and visited with them about where their children attend school. Doug discussed his background with the district and facilities department.*

Scanned over agenda, no Action Items or New Business was discussed, as there were not enough members to have a meeting.

III. Public Comments

A. *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. NO public comments.*

IV. Information Items

A. Committee Membership

B. Form 700

C. Measure J Projects and Financial Update

D. Annual Performance Audit - *Doug asked attending members if they had reviewed the Annual Performance Audit and if they had any questions. None of the members had questions. Doug asked the attending members to reach out with any questions.*

E. Annual Report -*Doug asked attending members if they had reviewed the Annual Report and if they had any questions. None of the members had questions. Doug asked the attending members to reach out with any questions.*

III. Action Items

A. Approve August 28, 2023 Minutes (Quorum not met 10/23/23, 1/22/24)

Moved by: _____ Second by: _____

Roll Call: _____ Vote: _____

B. Approve October 23, 2023 Minutes (Quorum not met 1/22/24)

Moved by: _____ Second by: _____

Roll Call: _____ Vote: _____

VI. New Business

A. Sub-Committee Review (Quorum not met 1/22/24)

1. Review IHS Softball & Baseball Fields - Kathleen Fullerton

2. Review K-8 Conversion Design - Kathleen Fullerton

VII. Adjournment - *Meeting called to an end by Doug Orr at 6:07 pm.*

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.*

NATOMAS UNIFIED SCHOOL DISTRICT

Citizens' Bond Oversight Committee Meeting
Measure J

Location: Natomas Unified School District Office - Board Room
Monday, April 22, 2024 - 6:00 p.m.

MINUTES

I. Roll Call

Present: Laura Zuniga, Kathleen Fullerton, Marjanie Akintunde, Selah Schoech

Absent: Sumiti Mehta, Erin Naudin, David Deluz, Olamied Ojo-Fati

Staff Present: Doug Orr, Susan Bautista

Chair: *Laura Zuniga*

Vice Chair: *Kathleen Fullerton*

Quorum 5 | $\frac{2}{3}$ 6

Meeting was called to order by: Laura Zuniga at 6:04 pm

II. Communications

A. Welcome/Introductions:

Doug welcomed everyone to the meeting and noted a quorum was not met, so this will be an informal meeting.

Doug and members discussed the expansion to Heredia-Arriaga School to add buildings for grades 6-8. The field has been mowed down, and 19Six Architects are starting to plan. The buildings will be all-electric, with an estimated price tag of \$30M to complete. We are still purchasing furniture for the existing classrooms, grades 1-5.

NUSD is discussing a new Bond to cover upgrades and possibly help with the building of new schools.

NUSD is watching the 'West Side' there are plans to start building out potentially starting in 2028. This will mean new schools for families on that side.

III. Public Comments

A. 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. There were no public comments.

IV. Information Items

A. Committee Membership

B. Form 700 (2024 new forms available to sign) Those who attended the meeting in person were asked to sign the new 2024 Form 700s. Those who didn't will get the form via email.

C. Measure J Projects and Financial Update: Doug did a quick review of the YTD Financials for Measure J. Also discussed was the possibility of combining J & L as both are dwindling, and NUSD may have a newer bond on the ballot in November.

III. Action Items

A. Approve August 28, 2023 Minutes (Quorum not met 10/23/23, 1/22/24, 4/22/24)

Moved by: _____

Second by: _____

Roll Call: _____

Vote: _____

B. Approve October 23, 2023 Minutes (Quorum not met 1/22/24, 4/22/22)

Moved by: _____

Second by: _____

Roll Call: _____

Vote: _____

C. Approve January 22, 2024 Minutes (Quorum not met 4/22/22)

Moved by: _____

Second by: _____

Roll Call: _____

Vote: _____

D. Approve quarterly meeting dates for 2024/2025, 3rd Monday of the 2024-2025 School Year.

(Quorum not met 4/22/22) *August 19, 2024; October 21, 2024; January 20, 2025; April 21, 2025*

Moved by: _____

Second by: _____

Roll Call: _____

Vote: _____

VI. New Business

A. Sub-Committee Review

B. Review IHS Softball & Baseball Fields - Kathleen Fullerton

C. Review K-8 Conversion Design - Kathleen Fullerton

VII. Adjournment: Laura Zuniga called the meeting at 6:14 pm.

SAVE THE DATE

B. TERI BURNS HEALTH CENTER

Ribbon Cutting Ceremony



Join Us



**SATURDAY
SEPTEMBER 21, 2024
9 AM**

CORNER OF FONG RANCH & SAN JUAN ROADS

Measure J

Citizens' Bond Oversight Committee Subcommittee Project Audit Report

Project: K-8 Conversion Design

Site Inspection Date: _____ N/A _____

Records Inspection Date: _____ January 3, 2024 _____

Project Summary:

Consulting services for the expansion of 3 schools from K-5 to include grades 6,7,8.

Site Inspection:

N/A

Records Inspection:

I selected a sample of expenditures from all relevant fiscal years and requested the corresponding invoices. I reviewed the invoices to ensure they matched the amounts listed in the financial activity reports and to ensure the appropriateness of those expenditures from Measure J bond funds.

NUSD was able to locate all invoices requested and all invoices matched the amounts listed in the financial activity reports. Of the invoices that were reviewed, all were appropriately charged to the project and were appropriate for Measure J funding.

Respectfully Submitted,

Kathleen Fullerton

COMMITTEE MEMBER
Measure J
NUSD Citizen's Bond Oversight Committee

COMMITTEE MEMBER
Measure J
NUSD Citizen's Bond Oversight Committee

Measure J

Citizens' Bond Oversight Committee Subcommittee Project Audit Report

Project: Inderkum SB Complex

Site Inspection Date: _____ May 18, 2023 _____

Records Inspection Date: _____ January 3, 2024 _____

Project Summary:

New softball fields at Inderkum High School.

Site Inspection:

Observed softball fields and related onsite infrastructure.

Records Inspection:

I selected a sample of expenditures from all relevant fiscal years and requested the corresponding invoices. I reviewed the invoices to ensure they matched the amounts listed in the financial activity reports and to ensure the appropriateness of those expenditures from Measure J bond funds.

NUSD was able to locate all invoices requested and all invoices matched the amounts listed in the financial activity reports. Of the invoices that were reviewed, all were appropriately charged to the project and were appropriate for Measure J funding.

Respectfully Submitted,

Kathleen Fullerton

COMMITTEE MEMBER

Measure J

NUSD Citizen's Bond Oversight Committee