



Proposition O Citizens' Bond Oversight Committee March 11, 2015

TIME: 5:30 p.m. Site Tour
6:00 p.m. Meeting

PLACE: *Granger Junior – Library Seminar Room*
2101 Granger Avenue
National City, CA 91950

ADOPTED MINUTES

- 1. Call to Order: (NM)** Chair-Marinovich, called meeting to order after the site tour with no quorum
- 2. Tour:** Conducted/ non-quorum
- 3. Roll Call & Pledge of Allegiance:**
Present: Edgar Guerrero, Ditas Yamane, David Butler, Nick Marinovich, Terri McKearney, Robert Carriedo
Absent: Kevin O'Neill
Staff Present: Paul Woods, Thomas Calhoun
- 4. Approval of Meeting Minutes: (NM)** Minutes deferred to next meeting date.
A motion was made by chair, N. Marinovich to defer approval of minutes until next meeting date. Seconded by R. Carriedo, motion passes unanimously with Kevin O'Neill absent.
(NM) announced members of the public who are elected official attending this meeting, Mr. Arturo Solis, SUHSD Board Member and the Vice Mayor of National City, Jerry Cano.
- 5. Public Comment:** Vice Mayor, thanks committee for the invite to meeting, commented on public concerns that there is not Spanish being spoken when doing the tour and it was difficult to understand and they were asking what was being talked about, they are concerned parents and do want to better their school for their children that attend this school. Maybe have some kind of translation for them in the future meetings. Also mentioned that supports school improvement, and the walk he did is not acceptable, the conditions are bad, concerns on Gym, drainage issues, HVAC and just the overall conditions.
Public Comment: no name, Edgar Guerrero translated to parents. And she reiterated the concerns spoken about by the Vice Mayor.
(TM) asked if parents had attended community LRFMP meetings held, to review and go over the conditions of the schools.
(RC) asked if they were informed of the LRFMP meetings the district put out. Recommended to parents to please communicate with your Principal and that your interests are being responded to. The principal has these responsibilities.
School Staff commented the fact that the site has a Parent Center and they can go get informed, parents can get trained on website navigation if needed to learn access to the website.
K. Cheers: 1) commented/complained on the fact that the bond members backs not be facing the audience and that Mr. Tarantino had asked that the public be facing board members. 2) also mentioned the fact that \$349 million from BB & \$644 million under Prop O and doesn't include state matching funds, there are some schools that have not had one project, and some that have had 1, 2 and 2a. Mrs. Cheers recommended and urged parents there to go to meetings and be more involved.

(NM) Tom mentioned David Damico in attendance, and didn't realize he'd be here, (TC) asked that he come so CBOC could share with him specifically and clarify what expectation they would be and looking for.

(NM) attended a bond workshop at Escondido Union gave a presentation they are launching a program, very informative, on IT Technology Infrastructure system works in their district. Addressed Mr. Damico the importance of CBOC understanding what this consists of. This is what CBOC would like to have a presentation on. (DD) Agreed to come back and present along with staff, how district insures student have access no matter where they go. A lot of money is being spent on this, will continue to on wireless access. By next meeting all schools will be just about finished.

(NM) because of all the changes, it is a good idea and need to move CBOC meetings in order to see review board items before they go to the board. CBOC agreed with moving meetings no problem.

6. **Board Items Report** : (PW) went over report, *(please see handouts for complete details)*.

Public Comment: K. Cheers, wanted for clarification on Board Summary regarding decrease in modernization/funds.

(PW) decreases are remaining funds and those are for close out funds.

(DB) commented that maybe re-wording to read, what's left is this, and only this amount is left and will be used for closeout.

7. **Report from CBOC Chair:**

(NM) Informed email and reported about attendance to the CaLBOC meetings, lots of discussion on annual meeting in May, Governor may possibly speak on his opposition to GO Bond Measure. Talked about getting closure on best practices. Mentioned he has been reimbursed for all most all his trips.

8. **Performance Audit Status:**

(NM) his opinion, auditor selected Moss Adams, \$60,000 contract, have begun and a week ago informed auditors they (CBOC) would be available, eight days later and no word on meeting with CBOC, this is not acceptable in his opinion, this committee has been adamant on being an active committee required by law.

Feels CBOC not being consulted on a timely basis, feels that CBOC make clear to the District that expects to have an active role into that audit, finally he has specific things that he has been compiling over the years that he would like to present to this auditor relative to the scope of work on the audit. Also spoke to TM & DB on this issue and you can hear their views on this.

(TM) would like them to meet with us as the Audit Sub-Committee, then with individual members as well.

(DB) In total agreement, proposal was specific and that they would be speaking with the CBOC, RFP was specific, since he sat in the interviews they should meet with sub-committee.

A motion was made by, Chair David Butler for Auditors to meet with CBOC Audit Sub-Committee within a week, since time is of the essence, Seconded by Terry McKearney, motion passes unanimously passed, with K.O. Neill absent.

(TC) addressed that the auditors still had not called on him, but was informed by Frances Martinez our Internal Auditor that they would be requesting to meet with him along with the CBOC.

Amended motion, requesting that the auditor team have a meeting with CBOC Audit Sub-Committee as soon as possible within the next seven days. Seconded by T. McKearney. Discussion Motion carried unanimously, with K.O. Neill absent

Public Comment: K. Cheers – Addressed Forensic audit, every board member with exception of one, stated they wanted a forensic audit at last board meeting; she made it very clear they needed to do an audit a comparison National City Middle compared to Montgomery Project 2. Wanted the County Office of Ed. Addressed that anything less than a detailed audit, our board members will face the wrath of this community, bot made it clear, that the BOC would be interviewed and a meeting with the public. Commented on her concerns, based on what she has seen. She is very concerned about this audit.

9. **Vacant Position Process:** (NM) addressed that there were a total of five applicants, and going to the board on March 30th which meant a new member would be present at next CBOC meeting. Mr. Carried volunteered to be on the committee for the interviews per Human Resources request.

10. **Review & Comment –Draft Long Range Facilities Master Plan/District Schedule**
 (NM) addressed latest thought of schedule and process.
 (TC) all input has been received from community meetings, school site council meeting/feedback, and online survey is still being used. All our Program Managers have been to sites and met with their site council meetings. Also shared amount of money thru assess evaluation, anticipating somewhere between \$200 to \$250 million, this has been shared with Facilities Sub-Committee, Ms. Hall and Mr. Pike.
 (TM) addressed and urged district to get information out to the public, thru the administrator’s chain that the word get out on this information.
 (RC) addressed importance of having a chart with every school, year built, money spent on them with BB, Mar Vista, Granger Jr, Bonita Vista High are in need of work.
- Public Comment: K. Cheers** – Addressed members that SGI had multiple reports on monies spent.
 (PW) wasn’t aware of those reports for BB.
 (TC) regional meetings will be held with community after everything has been accumulated.
 (KC) also addressed SUHSD being audited by IRS concerning bonds used on L Street.
 (NM) addressed wanting to contact Karen Michel, CFO. Commented on LRFMP, condition assessment done, work in process and bot and staff needs to look at what are the strategic options facing the district that they need to get policy direction before going forward.
 (RC) addressed the Poway CABS (Capital Appreciation Bonds) and understood that SUHSD did not go this route.
 (NM) addressed discussion to schedule a workshop in May to go over the LRFMP.
11. **District program Management Project Approval Process:** discussion
12. **Bond Project Updates:** (*Full status report in packets see handouts for details*)
- a. **Project Status Reports:** (PW) (see handout for details).
 - b. **Title IX update:** (PW) (see handout for details).
 - c. **Project Financial Summary:** (PW) (see handout for details).
- (TC) addressed the SUH parking lot project, Project 1
 (NM) addressed what is the process
- Public Comment: K. Cheers** – addressed facilities being able to sign off on contracts within \$100,000/\$150,000, Ms. Hall did not agree with this.
13. **CBOC Sub-Committee Update:**
- a. **2014-15 Annual Report** (*N. Marinovich, D. Butler*)
 - b. **Best Practices** (*E. Guerrero, T. McKearney*)
 - c. **Finance** (*D. Butler, T. McKearney*)
 - d. **Audit** (*N. Marinovich, D. Butler, T. McKearney*)
 - e. **Asset Management** (*N. Marinovich, K. O’Neill*)
 - f. **New Sub-Committee** Formation/Membership
14. **CBOC Information Request Log/Future Training Workshop:** (see handout for details)
15. **Committee Member Reports:** Individual member of the CBOC may make announcements or raise issues to be addressed in the future.
16. **Meeting Schedule/Format:**
- a) Calendar Additional Site Tours
 - b) Next CBOC Meeting April 22, 2015
 - c) Staff Announcements

Motioned made to make meeting wed before the schedule board meeting, seconded by Robert Carriedo, motion passes unanimously. Ceci to send out updated schedule.

17. Meeting adjourned at 8:01 p.m.