

NATIONAL SCHOOL DISTRICT
Minutes of the Regular Meeting
CITIZENS' BOND OVERSIGHT COMMITTEE
Measure N

January 23, 2020
2:00 PM

Administrative Center
1500 "N" Avenue
National City, CA 91950

Lincoln Acres School
2200 Lanoitan Avenue
National City, CA 91950

John Otis School
621 E. 18th Street
National City, CA 91950

CBOC Members Present:

Marisol Flores
Lori Anne Peoples
Manuela Ramirez
Richard L. Toy

CBOC Members Absent:

Anne Campbell
David Garcia Ozua

Staff Present:

Chris Carson, Assistant Superintendent, Business Services
David Castillo, Director Maintenance, Operations & Facilities

1. CALL TO ORDER

Vice-Chair, Lori Anne Peoples, called the meeting to order at 2:25 p.m.

2. PLEDGE OF ALLEGIANCE

Vice-Chair, Lori Anne Peoples, led the Pledge of Allegiance.

3. ROLL CALL

Vice-Chair, Lori Anne Peoples, took roll call.

4. PUBLIC COMMUNICATIONS

None

5. Approve Agenda.

Motion Passed: Approve Agenda passed with a motion by Marisol Flores and a second by Manuela Ramirez.

Absent	Anne Campbell
Absent	David Garcia Ozua
Yes	Lori Anne Peoples
Yes	Marisol Flores
Yes	Manuela Ramirez
Yes	Richard L. Toy

6. Approve the minutes of the Citizens' Bond Oversight Committee Meeting held on September 19, 2019.

Motion Passed: Approve the minutes of the Citizens' Bond Oversight Committee Meeting held on September 19, 2019 with a correction to item 6 passed with a motion by Manuela Ramirez and a second by Marisol Flores.

Absent	Anne Campbell
Absent	David Garcia Ozua
Yes	Lori Anne Peoples
Yes	Marisol Flores
Yes	Manuela Ramirez
Yes	Richard L. Toy

7. Summary of Facility Budgets.

Chris Carson shared information regarding the facilities budgets. The committee asked that the agenda and supporting documentation be shared with them electronically, not via hard copy. Chris Carson stated that this will be done beginning with the next meeting and he will make sure to have Chromebooks available for use at the next meeting as well.

8. Site Tour at Lincoln Acres School.

Site tour of Lincoln Acres School began at 3:08 p.m.

9. Site Tour at John Otis School.

Site tour of John Otis School did not take place.

10. ADJOURNMENT

The meeting was adjourned at 3:53 p.m.