

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

June 29, 2021
2:00 PM
Administrative Center
1500 "N" Avenue
National City, CA
91950

https://drive.google.com/file/d/1Kp9mYvP1-pEDscmIB1Z_REXlaDsbobo/view

CBOC Members Present:

Ms. Anne Campbell
Ms. Marisol Flores
Mr. David Garcia Ozua
Ms. Lori Anne Peoples

CBOC Members Absent:

Ms. Manuela Ramirez

Staff Present:

Mr. Arik Avanesyans, Assistant Superintendent, Business Services
Mr. David Castillo, Director Maintenance, Operations & Facilities
Mrs. Yvette Olea, Information Compliance Specialist

Chair, Ms. Anne Campbell, called the meeting to order at 2:09 p.m.

Mrs. Yvette Olea took roll call.

Comment on Items Not on the Agenda

None

Action Items

1. Approve minutes of the Citizens' Bond Oversight Committee Meeting held on January 23, 2020.

Motion Passed: Approve minutes of the Citizens' Bond Oversight Committee Meeting held on January 23, 2020 passed with a motion by Ms. Lori Anne Peoples and a second by Ms. Marisol Flores.

Yes	Anne Campbell
Yes	Marisol Flores
Yes	David Garcia Ozua
Yes	Lori Anne Peoples
Absent	Manuela Ramirez

2. Annual Organizational Meeting.

Motion Passed: Election of Ms. Anne Campbell as CBOC Chair passed with a motion by Ms. Lori Anne Peoples and a second by Ms. Marisol Flores.

Yes	Anne Campbell
Yes	Marisol Flores
Yes	David Garcia Ozua
Yes	Lori Anne Peoples
Absent	Manuela Ramirez

Motion Passed: Election of Ms. Lori Anne Peoples as CBOC Vice-Chair passed with a motion by Ms. Anne Campbell and a second by Ms. Marisol Flores.

Yes	Anne Campbell
Yes	Marisol Flores
Yes	David Garcia Ozua
Yes	Lori Anne Peoples
Absent	Manuela Ramirez

3. Approval of Agenda

Motion Passed: Approve the agenda for June 29, 2021 passed with a motion by Ms. Lori Anne Peoples and a second by Ms. Marisol Flores.

Yes	Anne Campbell
Yes	Marisol Flores
Yes	David Garcia Ozua
Yes	Lori Anne Peoples
Absent	Manuela Ramirez

Discussion Items

1. National School District Governing Board presentation regarding Measure N and HH

Mr. Arik Avanesyans shared information regarding the September 8, 2021 presentation to the Governing Board. The committee will meet prior to the presentation to the Governing Board to review the presentation.

Mr. David Castillo shared information regarding the roofing and HVAC projects being completed this summer. He clarified that these projects are not regular maintenance projects, but fall under the category of modernization.

2. Financial & Performance Audit.

Ms. Aubrey Mann of Wilkinson, Hadley, King & Co. shared information regarding the financial and performance audit.

3. Tax Rates

Mr. Arik Avanesyans shared information regarding the tax rates. The committee asked that the information be sent to them. This will be reviewed at the next meeting.

4. Budgets

Mr. Arik Avanesyans shared that the budgets were not available in time for this meeting. They will be shared at the next meeting.

Next Meeting

Ms. Yvette Olea will contact the members of the CBOC to schedule the next meeting.

Committee Member Comments

Ms. Lori Anne Peoples asked for an update on the community mailer. This will be brought forward for discussion at the next meeting.

Adjournment

The meeting was adjourned at 2:40 p.m.