

NUSD Citizens' Bond Oversight Committee (CBOC)
5715 Musick Ave., Newark, CA 94560
Tuesday, December 11, 2012
Minutes

PRESENT: Casper Knoop, Andy Francis, Jack Dane, Theresa Miller, Marilyn Painter, Cindy Parks, Tammie Mackey, Laura Johnson, Elaine Nielsen,

ABSENT: Bill Baker, Mondae Heffer, Liz Mafi, Tuitania, Supt - Dave Marken - EDD,

GUESTS: None

1.0 Call to Order -

Meeting was called to order at 6:09 by Chairman Casper Knoop

2.0 Roll Call was noted -

A sign in sheet was passed around for Committee Members to sign in.

3.0 Visitors/Public Comments

There were no Visitors nor public comment.

4.0 Approval of Meeting Minutes for September 11, 2012

Hearing no objections or corrections to the Minutes a Motion to approve was made by **Marilyn/Tammie, MS Passed**

5.0 Update on Summer Projects

Patti Paulsen - California Financial Services reported on the bond expenditures from July 1, 2012 - 11-20-2012. Members asking Questions as the document was reviewed.

The 300 Building at NMHS, continues to flood in the recent rains. Elaine explained that it is not the roof leaking but rather the Creek overflowing. She assured the Members the Maintenance Department will stay on top of the issue.

The Committee went through the Document asking pertinent questions as they reviewed the document.

She also reported on efforts to get District money at the County level moved into a higher Interest bearing account of 1.0%

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5.0 Update on Summer Projects-contd.

A question regarding the amount of restroom were available for daily at NMHS was raised. It was also mentioned as to amounts of Female supplies available. Elaine will e-mail the answer to both question's.

It was stressed that the Architect is the key person to access and identify problems within the District. This person will standardize the items used versus parts needed.

Elaine asked CBOC Members to e-mail her Questions before the next report. She will get them to Patti Paulsen.

6.0 Website/ Feedback/Suggestions

Casper reported that the Website is up and running. It is a very basic website.

Andy would like the projects listed by item per school highlighting those that are picture worthy. A Picture is worth a Thousand Words.

Elaine explained that we did a band-aid over the Summer and that future projects would be larger in scope. The process of identifying the projects by School was begun in the Summer. The District is targeting those projects needed to be fixed which are not identified in the General Budget.

Elaine reported that the Construction Management Team will help in the selection of the Architect.

Elaine has been working with PGE on Energy Efficient Lighting. District should receive \$60 - 65,000 at \$10,000 intervals as we are working with PGE. Exit Signs will be donated by PGE at no cost to the District.

Casper would like the Website to advertise which companies are donating to the District. He feels that perhaps other companies will follow suit.

Elaine also stated that she is working very hard to save the District \$. Thus far has saved \$2 million over the Cost of the Measure B Bond.

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6.0 Website/ Feedback/Suggestions-contd.

Andy requested a copy of the Bond projects Board Approved.

Another suggestion was to have a link between the District's Home Page and the CBOC website. The District will try and accomplish this task.

Cindy asked if we qualify for Matching Funds. Elaine reported the District does not qualify.

9.0 Adjournment

The Meeting was adjourned at 7:15 pm. The next CBOC meeting will be March March 11, 2013.

Respectfully submitted,

Andrea "Andy" Francis - Secretary
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