



SANTA CRUZ CITY SCHOOLS

BOND OVERSIGHT COMMITTEE MEETING

Meeting of October 16, 2023 starting at 6:00pm held in person and via Zoom

Minutes:

Call to Order

The meeting was called to order at 5:58pm by Assistant Superintendent Jim Monreal

Attendance at Meeting

Dana Snyder
Nick Labadie
Kevin Crossley
Peter Kennedy
David Terrazas

Remote

None

Absent

Matt Farrell

Remote Staff Members

None

In Person Staff Members

Kinsey Dickson, Executive Assistant, In Person
Jim Monreal, Assistant Superintendent SCCS
Trevor Miller, Director of Maintenance and Operations
Jory Berdan, Project Manager
Todd Kramer, Information Technology

Public Visitors

None

Public Comment

None

Elect Chair Person

The committee was asked to select a chairperson for the 2023-24 school year. Motion made by Nick Labadie that Dana Snyder serve as chairperson and David Terrazas volunteered to be vice chairperson. Motion seconded by Pete Kennedy. Approved 5-0

Approval of Minutes

David Terrazas motions to approve the minutes from the February 27, 2023 meeting. David Terrazas is the only member serving on the committee at the time the minutes were presented. The minutes were approved by David and new members abstained from vote.

Bond Project Update

Trevor Miller shared the latest Bond Project Update that was taken to the board. Discussion arose around remaining bond projects and their expected completion.

Presentation Shared: [Link Here](#)

Bond Budget Update

Trevor Miller shared the latest Bond Budget Update that was taken to the board. Discussion arose around investing bonds and the limitations around bond guidelines. Additional questions arose about Measures K and L bond plans. The committee continued to discuss future funding and rental revenue.

Presentation Shared: [Link Here](#)

Bond Expenditures

Assistant Superintendent Jim Monreal presented the bond expenditures to the committee. The new members requested an explanation of how to read the report. Discussion arose around allocations for improvements and projects at the sites.

2022-23 [Bond Expenditures](#) Secondary by Vendor

2022-23 [Bond Expenditures](#) Elementary by Vendor

Future Meetings

January 29, 2024 at 6pm
February 26, 2024 at 5:30pm
Board Report Due: March 13, 2023

Adjournment

There being no further business, David Terrazas, vice chairperson, motions to adjourn the meeting. The meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Jim Monreal
Assistant Superintendent
Business Services

Kinsey Dickson
Executive Assistant
Business Services