



SANTA CRUZ CITY SCHOOLS

BOND OVERSIGHT COMMITTEE MEETING

Meeting of January 12, 2023 from 5:30-6:30pm held in person and via Zoom

Minutes:

Call to Order

The meeting was called to order by Vice Chairperson Thomas Parker, at 5:47 p.m.

Attendance at Meeting

Kelley Thompson, Elementary & Middle School Parent/PTO

Thomas Parker, Senior Citizen Committee Member

William Tysseling, Community at Large Member

John McKelvey, Community at Large Member

Remote

David Terrazas, Business Community Member

Steve Houser, Community at Large Member

Absent

Jaime Gonzalez, High School parent

Matt Farrell, Community at Large Member

Staff

Kris Munro, Superintendent, SCCS

Jim Monreal, Assistant Superintendent, Business Services, SCCS

Kinsey Dickson, Executive Assistant, Business Services, SCCS

Trevor Miller (Zoom), Director of Facilities, SCCS



Christopher Garcia (Zoom), Construction Facility Project Manager, SCCS

Public Visitors

Charles Raibley, Crowe LLP

Public Comment

None

Approval of Minutes

Thomas Parker motions to approve the minutes from the September 19, 2022 meeting. John McKelvey seconds the motion. The minutes were approved 6-0.

Financial Statements and Performance Audit—Crowe LLP

Charles Raibley presented the financial statements and performance audit for Measures A and B. Assistant Superintendent Jim Monreal shared questions the board asked at the regular board meeting on January 11, 2023. Vice Chairperson Thomas Parker motions to accept the financial statements and performance audit. David Terrazas seconded the motion. Motion passes 6-0

Bond Project Update—19.six Presentation

Trevor Miller shared two 19.six Bond Project Updates that were presented to the Board at the November 2, 2022 and January 11, 2023 meetings. The committee had no questions.

November 2, 2022 19.six Board Presentation can be found [HERE](#).

January 11, 2023 19.six Board Presentation can be found online [HERE](#).

Bond Budget Update—Trevor Miller

Trevor Miller shared the Bond Budget Update that was presented to the Board at the December 14, 2022 meeting. Discussion ensued over the remaining updates to the sites and Assistant Superintendent Jim Monreal clarified.



Bond Budget Update Presentation [HERE](#).

Workforce Housing Update

Superintendent Kris Munro expressed gratitude for the successful passing of Bond Measures K and L. Assistant Superintendent Jim Monreal shared the board presentation from January 11, 2023 regular board meeting. Discussion ensued regarding workforce housing plans.

Bond Expenditures

Assistant Superintendent shared updates about Measures A and B Bond expenditures for Elementary and Secondary sites to date. There was no further discussion.

Elementary Expenditures [HERE](#).

Secondary Expenditures [HERE](#).

Future Meetings

The last meeting for the 2022-2023 school year will be held on February 27, 2023. A report will be generated to be presented to the board in March of 2023.

Adjournment

There being no further business, Thomas Parker motions to adjourn the meeting, and Kelly Thompson seconded. The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Jim Monreal
Assistant Superintendent
Business Services

Kinsey Dickson
Executive Assistant
Business Services