



# Nevada Joint Union High School District Independent Citizens' Bond Oversight Committee, Regular Meeting Minutes

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February 1, 2021

5:00 p.m.

Google Meets Meeting – COVID 19

## 1. CALL TO ORDER

Committee Chairperson Heino Nicolai called the meeting to order at 5:09pm

## 2. ROLL CALL

The following committee members were present: Andrew Wilkinson, Irene Frazier, Heino Nicolai, Rob Katzenstein, Eva Nau  
Others present: Superintendent Brett W. McFadden, CBO Laura Flores, Director Jordan Kohler, and Heather Quiggle.

## 3. APPROVAL OF AGENDA

Rob Katzenstein motioned, Irene Frazier seconded, and the Committee approved the agenda 4-0.

## 4. PUBLIC COMMENT

There was no public comment.

## 5. CONSIDERATION OF MINUTES

The minutes from the November 3rd, 2020 meeting were reviewed by the Committee and Rob Katzenstein approved and Irene Frazier seconded and the Committee approved the meeting minutes 4-0.

## 6. DISCUSSION/ACTION ITEMS

### 6.1 Superintendent's Welcome

Mr. McFadden updated the Committee on the COVID vaccinations that were provided to all district employees and other educators/personnel in the county. Dose #2 will be administrated February 16-18. Staff can also get tested whenever they need. Next step... looking at 4 days a week, maybe 4<sup>th</sup> quarter. Sports conditioning started on Monday the 1<sup>st</sup>. CIF is talking about a modified season, starting at the end of February. Visual and Performing Arts will also start again at the end of the month. Overall there has been a 16-18 month learning loss due to COVID. The Board of Trustees has approved a Graduation Waiver for seniors to help them graduate. Brett, Jordan, Heather and Laura all met to look at Bond money, looking at having all Bond money encumbered by February 2022.

### 6.2 2020 Bond Audit Report

Michelle Hanson, CPA has found the audit of the Measure B Bond funds to be favorable, clean audit. Fund 21 balance at the end of June 30, 2020 was \$17,617,337. The Performance Audit was also found to be a clean audit. CBOC members can only serve 2, 3 year terms for a total of 6 years. We can also do a 18 month audit, if we feel that all monies will be expensed by December. This is Michelle's last year she will be doing the districts audits, we will have someone new next year.

CURRENT JOBS UPDATE BY JORDAN KOHLER:

Nevada Union Phase 2 - Waiting for the Shade Structure

Nevada Union Culinary - LLB out for proposals

Silver Springs Shop - Overflow Parking Driveway is complete Construction to start Summer 2021.

Bear River AG/CTE - Classrooms should be finished by March 2021

Nevada Union CTE/AG - Job completed by March 2021

Nevada Union 4KV Loop Elimination - Collins Electric completed December, 2020

Nevada Union Band & Choral - Roll out in the Fall

Bond Balance - \$10,917,050 as of 12/31/2020

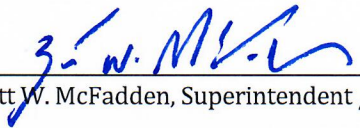
Other things going on in the District:

Solar - Waiting on PG&E - Summer of 2021

6.3 The meeting was adjourned at 5:50 p.m.

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Heino Nicolai, Committee Chairperson



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Brett W. McFadden, Superintendent / Committee Secretary