

Meeting Minutes of March 30, 2017

Members Present: Stephanie Allan Susi Marzuola Eric Weaver David Goldin Carl Bridgers
Nicolie Bolster-Ott

Staff Present: Timothy White Chanita Stevenson Jay Nitschke

Member of the Public: Wade Skeels

Board Director Present: Joshua Daniels

1. **Call to Order:** The meeting was called to order at 6:08 PM. Item #8 was pulled from the agenda.
2. **Approval of Meeting Minutes for February 16, 2017:** Secretary Weaver moved to approve the minutes. Member Goldin seconded the motion. The minutes were approved unanimously.
Approval of Meeting Minutes for February 23, 2017: Secretary Weaver moved to approve the minutes. Member Goldin seconded the motion. The minutes were approved unanimously.
3. **Public Comment:** There were no public comments.
4. **Action: Approve the Financial Audits for Measure I General Obligation Bonds for the Year Ended June 30, 2016.** Secretary Weaver moved to approve the Financial Audits for Measure I and General Obligation Bonds for the Year Ended June 30, 2016. Member Goldin seconded the report. The motion was approved unanimously.
5. **Action: Approve the Performance Audits for Measure I General Obligation Bonds for the Year Ended June 30, 2016.** Secretary Weaver moved to approve the Performance Audits for Measure I General Obligation Bonds for the Year Ended June 30, 2016. Member Bolster-Ott seconded the report. The motion was approved unanimously.
6. **Discuss Approve the Annual Report.** The details of the draft annual report were discussed. Some of the major highlights of the report will include:
 - a. Quorum for every CBOC meeting
 - b. Implementation and adoption of Educational Specifications
 - c. Completion of the Longfellow Cafeteria
 - d. Development of a new Facilities Masterplan that was approved by the Board. It involves ending piecemeal construction projects answering all facility needs at once. The completion of Malcolm X Elementary is an example of this new approach.
 - e. Support for the implementation of developer fees

- f. Review of all monthly reports related to active construction projects
- g. Review and approval of financial and performance audits for 2016.
- h. The District has been able to refinance \$18,575,000 worth of 2010 Measure I Bonds which will result in long term savings of \$2.2M to the taxpayers of the remaining 15 years.

Secretary Weaver moved to approve the annual report subject to minor amendments. of bond Member Goldin seconded the report. The motion was approved unanimously.

7. **Staff Updates**

a. **Developer Fees**

The Board approved developer fees on February 8th with an extension of 90 days.

- b. **West Campus Capacity:** CAW Architects is currently doing assessments of the West Campus Buildings to house a new elementary school. The goal is to renovate existing space and improve auditorium. This includes the relocation of Berkeley Community Media, currently housed at Berkeley High School to the West Campus site.

- c. **Teacher/Staff Housing:** The Board has requested Staff to review all options related to the possibility of providing housing for staff and teachers. Board Director Daniels provided more information to the Committee about the goals of the Board. Two possibilities include looking into mortgage assistance options or a general obligation bond specifically to build staff/teacher housing. Staff will provide an update to the Board in August.

8. **Committee Comments:**

The Committee discussed the current bylaws of the CBOC with Board Director Daniels. There was some discussion of future appointments and the ability to allow for more than seven committee members. Board Director Daniels plans to review the changes and will bring them for discussion to the next Board Policy Committee.

9. **Future Scheduled Meeting Dates:**

- There are no scheduled meeting dates.

10. **Adjournment:**

- The meeting adjourned at 7:30 PM.