

Citizens' Bond Oversight Committee

AGENDA

May 24, 2022

1005 Parker Street Berkeley, CA

6:00 – 7:30 PM

(510) 644-6066

1. Procedural: Roll Call:

Name	Category	Term	Email
Wade Skeels (Secretary)	Active Member in a Bona Fide Taxpayer's	December 2020-2022	cboc@berkeley.net
Carla Schneiderman	Senior Citizens Organization	December 2020- 2022	cboc@berkeley.net
Ken Berland	Parent of child and an Active Member in a Parent- Teacher Organization	February 2021-2023	cboc@berkeley.net
Alejandro Pimentel	At-Large	December 2020-2022	cboc@berkeley.net
Damian Park (Chair)	At-Large	December 2020-2022	cboc@berkeley.net
Vacant	Parent of Child enrolled in the District		
Vacant	Business organization representing the business community within the District		

Staff Present	Organization	Expertise
Carol Pacheco	<i>BUSD - Assistant to Exec. Director</i>	Administrative
Chanita Stevenson	<i>BUSD – Facilities Analyst</i>	Logistics & Finance
John Calise	<i>BUSD – Executive Director</i>	Supervisor of all Capital Projects
Kelli Jurgenson	VPCS - Vice President	Principal in Charge of VPCS Team
Prachi Amin	VPCS - Program Manager	Lead Manager for Program Activities
Chris Moreno	VPCS - Sr. Construction Manager	Lead Manager for Construction Activities
Cal Walsh	VPCS - Program Admin.	Administrative

2. **Action:** Approval of Agenda
3. **Procedural:** Public Comments on Non-Agenda items
 - a. At this time, members of the public may address the Committee regarding a matter of public interest not appearing on the agenda. No action may be taken on comments of off-agenda items unless specifically authorized by law.
 - b. If the speaker wishes to address the committee on an item on the agenda, time will be provided before that item. Each speaker will be allowed up to a maximum of two minutes (or less at the discretion of the Chair).
4. **Action:** Approval of Meeting Minutes from: April 19, 2022
5. **Presentation / Discussion:** Charles Raibley from Crowe LLP will discuss the Measure I and G Financial and Performance Audits for the year ending June 30, 2021 (20 min)
6. **Action:** Draft / Approve the 2021 Annual Report (20 min)
7. **Discussion:** CBOC website content/organization (5 min)
 - a. Are there other items we'd like on our website that would help us organize our thoughts? Do we like the placement of the current materials?
 - b. [Construction Bond Oversight Committee | Berkeley Unified School District](#)
8. **Action:** Approve policy guideline with respect to community inquiries (5 min)
9. **Information/Discussion:** Facilities Staff Reports (10)
 - a. Financial updates, including all significant change orders since June 2021
 - b. What types of reports can the district provide so we can better provide oversight and keep track of spending/projects?
10. **Discussion:** Project prioritization, bike parking and bathrooms vs Theaters and kitchens (10 min)
 - a. Why are some essentials pushed to the back of the line? Or, how important is "community engagement" when the priority list is already mostly finalized?
11. **Discussion:** Committee Comments (10 min)
 - a. Tennis and Parking with Plant Ops Project presentation by Damian Park
 - b. Additional comments
12. **Discussion:** Next Meeting dates (5 min)
 - a. What should our meeting schedule be for the next year?
 - b. Is there anything the CBOC would like to discuss at future meetings? (e.g. Indoor Air Quality Project?)

13. Adjournment

Enclosures:

Minutes from previous meeting

Tennis, Parking, and Plant Ops Information Sheet

Measure I and G Performance and Financial Audits

Program Tracker - Capital Projects PCO Log

Draft Annual Report