



Citizens' Bond Oversight Committee

AGENDA

September 20, 2022

6:00 – 7:30 PM

(510) 644-6066

1. Procedural: Roll Call & Call to Order

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	Parent of Child enrolled in the District	December 2020-2022	cboc@berkeley.net
Damian Park (Chair)	At-Large	December 2020-2022	cboc@berkeley.net
David Goldin	At-Large	May 2022-May 2024	cboc@berkeley.net
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	<i>VPCS - Vice President</i>	Principal in Charge of VPCS Team
Prachi Amin	<i>VPCS - Program Manager</i>	Lead Manager for Program Activities
Chris Moreno	<i>VPCS - Sr. Construction Manager</i>	Lead Manager for Construction Activities
Cal Walsh	<i>VPCS - Program Admin.</i>	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: June 28th, 2022
5. **Action:** Update Guidelines document
 - a. Proposal: Responding to citizens interested in joining the CBOC:
 1. Thank them for their interest
 2. Remind that the public is always welcome at CBOC meetings and invite them to our next meeting
 3. Refer to Chanita for specifics on appointment to the committee.
6. **Information:** Facilities Staff Reports
 - a. Measure Program adjustments that have gone to the Board
 - b. Capital Projects Progress Log
 - c. Measure G Updated Implementation Plan
 - d. Most recent Facilities Subcommittee minutes
7. **Information/Discussion:** Project Updates (20 min)
 - a. HVAC modification / Indoor Air Quality upgrades
 - i. Refresher on project scope
 1. Does it include ionizers? (CADPH no longer [recommends](#).)
 - ii. How are we using the Aretas sensors in the classrooms?
 - iii. Is there a record of measurements over time / who sees the data?
 - b. BHS Theater update
 - i. Status of the current theater
 - ii. How does this impact the bond?
 - iii. When can we tour the theater to see the scope of the project?
 - c. Plant Ops - is there an update?
 - d. Parking structure -
 - i. Update on the structure
 - ii. Are there unexplored opportunities to collaborate with the CoB and the Center St Garage?
8. **Discussion:** Committee comments and future agenda (10 min)
9. **Adjournment**

Enclosures:

- Minutes from previous meeting
- Minutes from the most recent Facilities Subcommittee (Aug 2nd)
- Capital Projects Progress Log
- Measure G Updated Implementation Plan
- Measure Program adjustments that have gone to the Board