

Meeting Minutes of June 28, 2022

Members Present: Damian Park, Carla Schneiderman, Wade Skeels, Ken Berland, Alejandro Pimentel and David Goldin

Staff Present: ~~John Calise~~, Chanita Stevenson and Carol Pacheco

Guests Present: Kelli Jurgenson, Chris Moreno and Cal Walsh

1. Call to Order: The meeting was called to order at 6:00pm

Roll Call: Members Park, Skeels, Berland, Pimentel, Goldin, Berland and Schneiderman Present

Chanita Stevenson and Carol Pacheco Present

2. Approval of Agenda: The agenda was approved at 6:06pm

Motion to approve the agenda by Member Skeels (WS)

Second to approve by Member Berland (KB)

All in favor

Motion Carries

3. Public Comments:

- a. Stephanie Allan was on the CBOC when it was first formed and worked on drafting the bond that they are working on now. Has worked on every bond since 1990. Measure G involved an enormous amount of public discussions along with needs that the district developed. The facilities department did an analysis of the available nearby parking for Berkeley High School staff with a proposal to the city to provide street parking permits, and failed. This brought them to the parking structure. Ultimately they wound up with the parking AND tennis structure because of a prior promise to the tennis advocates. It is important to note that this project was written into the bond and cannot be removed.

4. Approval of Meeting Minutes from May 24, 2022 and June 7: Approved at 6:03pm

Motion to approve the meeting minutes by Member Goldin (DG)

Second to approve by Member Skeels (WS)

All in favor

Motion Carries

5. Action: Vote on upcoming CBOC meeting dates.

- a. All times 6pm: September 13th, Nov 1st, Dec 6th

- b. Request to change the next meeting date from September 13th to the 20th

Motion to amend and approve the meeting dates by Chair Park (DP)
Second to approve by Member Berland (KB)
All in favor
Motion Carries

6. Information/Discussion: Facilities Staff Reports

- a. Kelli Jurensen (KJ) gives a presentation of several project level reports and a bond level report.
 - i. Contract Summary Report for the BCT
 - ii. Encumbrance Report for BTC
 - iii. Updated Implementation Plan
- b. Action:
 - i. KJ will bring Change Orders for BCT to the next CBOC meeting as per Member Pimentel (AP) request
 - ii. DP requests a “unit” price for better understanding of costs

7. Discussion: Invoice Review

- a. KJ breaks down the cost for Schneider Electric for the District Wide AIQ Project.

8. Discussion: Website Design

- a. DP requests a live link to the CBOC Guidelines be on the website
- b. Members request the email address for members be more visible
- c. DG requests a link to the Audit Reports
- d. DG suggests adding Photos
- e. KJ suggests the Annual Reports as well

9. Committee Comments:

- a. WS has questions regarding the Plant Ops Project added to the Tennis and Parking Project and wants to learn more about the thinking behind that. How is that supposed to work and is that the best use of dollars?
- b. KJ suggested the CBOC agendaize the questions for Executive Director John Calise for better understanding of the Plant Ops Project.
- c. DP will add an item to the agenda for an update for this project.

10. Discussion:

Motion to adjourn the meeting by WS
Second to adjourn by KB
All in favor
Motion Carries

The meeting was adjourned at 7:31pm