



## Citizens' Bond Oversight Committee

### AGENDA

November 1, 2022  
 6:00 – 7:30 PM  
 1005 Parker St  
 (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	<a href="mailto:cboc@berkeley.net">cboc@berkeley.net</a>
Carla Schneiderman	Senior Citizens Organization	December 2020- 2022	<a href="mailto:cboc@berkeley.net">cboc@berkeley.net</a>
Ken Berland	Parent of child and an Active Member in a Parent- Teacher Organization	February 2021-2023	<a href="mailto:cboc@berkeley.net">cboc@berkeley.net</a>
Alejandro Pimentel	Parent of Child enrolled in the District	December 2020-2022	<a href="mailto:cboc@berkeley.net">cboc@berkeley.net</a>
Damian Park (Chair)	At-Large	December 2020-2022	<a href="mailto:cboc@berkeley.net">cboc@berkeley.net</a>
David Goldin	At-Large	May 2022-May 2024	<a href="mailto:cboc@berkeley.net">cboc@berkeley.net</a>
Vacant	Business organization representing the business community within the District		

Staff	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: 9-20-2022
5. **Action:** Decide on future meeting schedule
  - a. Proposal: Jan 17th, Feb 28th, April 11th, May 23rd (Tuesdays, 6pm, Parker St)
6. **Information:** Facilities Staff Reports (20 min)
  - a. Project Updates Presentation (with pictures)
  - b. Overall financial update
7. **Information/Discussion:** Project Updates (5 min)
  - a. Parking structure - Update on city communication
8. **Discussion:** Committee comments and future agenda (10 min)
9. **Information:** Project Constraints and Budgets
  - a. How does BUSD develop a project budget? (10 min)
  - b. What types and locations of buildings are permitted by the bonds? (10 min)
    - i. Do “school facilities” only include buildings with students present?
    - ii. What legal restriction prevents buying property outside of Berkeley?
    - iii. Are projects on the bond project list required to be built strictly as stated in the bond?

## 10. Adjournment

### Enclosures:

- Minutes from previous meeting
- Minutes from the most recent Facilities Subcommittee (Sept 22nd)
- BUSD Project Budget Presentation
- Financial Update