



Citizens' Bond Oversight Committee

AGENDA
December 6, 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	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	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:11-1-2022
5. **Action:** Decide on future meeting schedule (5 min)
 - a. Proposal: Jan 17th, Feb 28th, April 11th, May 23rd (Tuesdays, 6pm, Parker St)
6. **Discussion:** Public Involvement at Meetings (5 min)
 - a. How can we involve the public without losing our focus? (time keepers, agenda managers, meet and greet citizens before the meeting)
7. **Information:** Bond Constraints and Future Projects (30 min)
 - a. What types and locations of buildings are permitted by the bonds?
 - b. Do “school facilities” only include buildings with students present?
 - c. What legal restriction prevents buying property outside of Berkeley?
 - d. Are projects on the bond project list required to be built strictly as stated in the bond?
 - e. Facilities building vs. the current strategy of renting: rationale?
 - f. Parking structure - Update
8. **Information:** Facilities Staff Reports (15 min)
 - a. Project Updates Presentation - Berkeley Community Theater (with pictures)
 - i. Will there be traffic and the transportation impacts during construction?
 - b. Financial update: global report
9. **Discussion:** Committee comments and future agenda (5 min)
10. **Information/Discussion:** How does BUSD develop a project budget? (10 min)
11. **Adjournment**

Enclosures:

- Minutes from previous meeting
- Minutes from the most recent Facilities Subcommittee (Nov 3rd)
- BUSD Project Budget Presentation
- Financial Update