



## Citizens' Bond Oversight Committee

### AGENDA

February 7, 2023  
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	<i>VPCS - Vice President</i>	Principal in Charge of VPCS Team
Prachi Amin	<i>VPCS - Program Manager</i>	Lead Manager for Program Activities
Cal Walsh	<i>VPCS - Program Admin.</i>	Administrative

2. **Action:** Approval of Agenda
3. **Procedural:** Public Comments on Non-Agenda items (please sign in)
  - 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. In general, this is not the time for debate.
  - 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:12-6-2022
5. **Information:**
  - a. Bond Constraints and Future Projects (15 min)
    - i. Do “school facilities” only include buildings with students present?
    - ii. What legal restriction prevents buying property outside of Berkeley?
    - iii. Parking structure - Update
  - b. Committee member terms - Bond requirements
6. **Information:** Facilities Staff Reports (15 min)
  - a. Project Updates
    - i. Berkeley Community Theater Update
    - ii. Projects Under Design
  - b. Reshuffling Discussion: which projects are deprioritized given the DSA/seismic mandate for the BHS Little Theater?
    - i. Staff to discuss prioritization of projects.
  - c. Financial update
    - i. Measure I and G bonds sold: Is this how bond sales translate into property taxes?
    - ii. Rolled Up Project Report
    - iii. Expenditure Detailed Report Across all Measure G
7. **Information:** Auditor Selection Process
  - a. Auditor selection is important for oversight. How do we choose our auditor? How long has our current auditor been working with BUSD? When is the current contract over? Does it make sense to review the drafts of the audits as well as the final copies?
8. **Discussion:** Committee comments and future agenda (5 min)
  - a. Review new tracking list
9. **Adjournment**

**Enclosures:**

- Minutes from previous meeting
- Minutes from the most recent Facilities Subcommittee
  - ***none more recent than Nov 3rd - See previous meeting attachment***
- Measure I & G Annual Summary
- Rolled Up Project Report

- Expenditure Detailed Report
- Financial Update
- Projects in Design
- Sign-In Sheet