



## Citizens' Bond Oversight Committee

### AGENDA

June 13, 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 2022-2024	<a href="mailto:cboc@berkeley.net">cboc@berkeley.net</a>
Damian Park (Chair)	At-Large	December 2022-2024	<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 2023-2025	<a href="mailto:cboc@berkeley.net">cboc@berkeley.net</a>
David Goldin	At-Large	May 2022- 2024	<a href="mailto:cboc@berkeley.net">cboc@berkeley.net</a>
Vacant	Parent of Child enrolled in the District		<a href="mailto:cboc@berkeley.net">cboc@berkeley.net</a>
Vacant	Business organization representing the business community within the District		<a href="mailto:cboc@berkeley.net">cboc@berkeley.net</a>
Eric Weaver	Senior Citizens Organization	April 2023 - 2025	<a href="mailto:cboc@berkeley.net">cboc@berkeley.net</a>

Staff	Organization	Expertise
Carol Pacheco	BUSD - Assistant to Exec. Director	Administrative
Chanita Stevenson	BUSD – Facilities Analyst	Logistics & Finance
John Calise	BUSD – Executive Director	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
Cal Walsh	VPCS - Program Admin.	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: 5-30-23
5. **Action:** Approval of Resolution to accept the Annual Report
6. **Action:** Approval of [2022 Annual Report](#)
7. **Action:** future CBOC meeting dates
8. **Information:** Use of proxies: do they facilitate meetings when some members are absent?
9. **Discussion:** Committee comments and [future agenda](#) (5 min)
10. **Adjournment**

**Enclosures:**

- Minutes from previous meeting 5/30
- Resolution
- 2022 CBOC Annual Report
- Community Sign-in Sheet 6-13-23