



## Citizens' Bond Oversight Committee

### AGENDA

September 19, 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>
Eric Weaver	Senior Citizens Organization	April 2023 - 2025	<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>
Vacant	Parent of Child enrolled in the District		<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

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: 6-13-23
5. **Information: Debt Service Calculation**
  - a. How does the outstanding bond total allow a homeowner to calculate the property tax percentage in a given year (e.g. the last 4 years were .0839%, .1451%, .0999%, .1204%)
6. **Discussion:** BUSD enrollment
  - a. What are the future projections?
  - b. Has the decline in enrollment altered plans?
7. **Information:** Staff Reports
  - a. Update on summer projects
  - b. Financial update of measure G and any revisions to project budgets.
8. **Discussion:** Committee comments and [future agenda](#) (5 min)
9. **Adjournment**

**Enclosures:**

- Minutes from most recent CBOC meeting
- Minutes from most recent BUSD [Facilities Subcommittee](#) (NA - no meeting since last attachment)
- Measure G Financial Report
- Meeting Slide deck