



## Citizens' Bond Oversight Committee

### AGENDA

November 14, 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: 9-19-23
5. **Information:** Staff Reports
  - a. Six-month look-ahead: what's in the planning and construction pipeline?
  - b. Presentation of modernization design of Sylvia Mendez ES
  - c. New BUSD Facilities Building (is it on 9th st?)
    - i. Breakdown of square footage allocated to major purposes (offices, parking, warehousing, etc.) and comparison to other similar districts (Antioch, Richmond, Fairfield, Concord, etc.)
    - ii. What included aspects in our Facilities building do other districts typically do **without** in their facilities building?
  - d. Financial update: significant revisions to project budgets.
  - e. BHS updates: New classroom proposals and impact on CTE upgrade plans?
6. **Information:** BHS parking survey: what was learned from the May 2023 staff parking survey?
7. **Discussion:** Committee comments and [future agenda](#) (5 min)
8. **Adjournment**

**Enclosures:**

- Minutes from the most recent CBOC meeting (9-19-23)
- Minutes from the most recent BUSD [Facilities Subcommittee](#) (November 7th - Meeting Canceled)
- May 2023 BHS staff parking survey response data