

Measure G, I, & AA Citizens' Bond Oversight Committee

November 14, 2023 Meeting



Citizens' Bond Oversight Committee

AGENDA
May 30, 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	cboc@berkeley.net
Damian Park (Chair)	At-Large	December 2022-2024	cboc@berkeley.net
Ken Berland	Parent of child and an Active Member in a Parent-Teacher Organization	February 2023-2025	cboc@berkeley.net
David Goldin	At-Large	May 2022-2024	cboc@berkeley.net
Vacant	Parent of Child enrolled in the District		cboc@berkeley.net
Vacant	Business organization representing the business community within the District		cboc@berkeley.net
Eric Weaver	Senior Citizens Organization	April 2023 - 2025	cboc@berkeley.net

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

1. **Action:** Approval of Agenda
 2. **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).
 3. **Action:** Approval of Meeting Minutes from: 9-19-23
 4. **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?
 5. **Information:** BHS parking survey: what was learned from the May 2023 staff parking survey?
 6. **Discussion:** Committee comments and [future agenda](#) (5 min)
 7. **Adjournment**
- Enclosures:**
- Minutes from the most recent CBOC meeting (9-19-23)
 - Minutes from the most recent BUSD [Facilities Subcommittee \(November 7th\)](#)
 - May 2023 BHS staff parking survey response data

Section 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).

[2 Minute Timer](#)

Section 4. Action: Approval of Meeting Minutes (*5 minutes*)



Approval of Meeting Minutes September 19th, 2023

- Vote for approval

Section 5. Information: Facilities Staff Reports Design & Construction look ahead (15 min)



In design

- Emerson Elementary modernization
- Washington Elementary modernization
- Berkeley Arts Magnet modernization
- Sylvia Mendez (portables)
- Berkeley High School CTE new construction
- CDCs at Hopkins, Franklin and MLK Jr.
- John Muir Elementary exterior paint and repair
- Thousand Oaks Accessibility
- Berkeley Adult School mechanical upgrades, window replacement & exterior paint

Construction

- Longfellow modernization
- West Campus elevator and fencing
- Access control District Wide
- Rosa Parks roof repair

Section 5. Information: Additional Project Updates
(15 min)



- [Sylvia Mendez Presentation](#)
- New BUSD Facilities bldg
- Parking survey

Section 7. Discussion: Committee Comments
(5 minutes)

- CBOC members are welcome to:
 - Ask follow up questions
 - Provide comments to staff
 - [Request future agenda items](#)
 - Etc.

Section 8. Action: Adjournment



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**Major items to be noted in the
minutes.**

Call to Adjourn!