



Citizens' Bond Oversight Committee

Meeting Minutes

December 12, 2023

6:00 – 7:30 PM

1005 Parker St

(510) 644-6066

1. **Procedural:** Roll Call & Call to Order 6:03PM

- Committee Members:
 - Wade Skeels
 - Ken Berland
 - Eric Weaver
- BUSD Employees:
 - Jennifer Shanoski
 - Mike Chang
 - Chanita Stevenson
- VPCS Employees:
 - Kelli Jurgenson
 - Prachi Amin

2. **Approval of Agenda:** Agenda was approved at 6:02PM

- Motion to approve by Eric
- Second to approve by Ken
- All in Favor - Motion Approved

3. **Procedural:** Public Comments on Non-Agenda items

- No Comments at this time

4. **Action:** Approval of Meeting Minutes from 11/14/2023

- Discussion of minor corrections - add additional attendees to procedural
- Motion to approve Minutes by Wade
- Second to approve Eric
- All in Favor - Motion approved

5. **Action:** Approve & Discuss future meeting dates:

- a) Jan 23rd, 2024.
 - i) Amended to Jan 9, 2024
- b) Discussion to determine future meeting dates after January 2024 meeting

6. **Action:** Draft communication to city regarding Parking Permits for BHS Staff

- Discussion of City meeting staff reporting regarding parking concerns at BHS and report missing input on School Staff concerns (only address City Employee concerns)
- City postponed discussion regarding parking concerns
- Discussion to form subcommittee to compose letter to City of Berkeley for next City Council meeting
 - **Motion to amend previously approved Jan 23rd CBOC meeting.** New proposed date of **Jan 9, 2024** to allow committee to review composed letter to City Council regarding parking
 - Second to approve
 - All in Favor - Motion Approved
- Reading of letter drafted from Jennifer (School Director) as an example for CBOC
 - Motion to form (2) member editorial subcommittee:
 - Ken & Eric
 - Second to approve
 - All in Favor - Motion Approved
- Discussion of talking points for letter to City Council regarding current parking issues for staff at BHS
 - In depth discussion on staffing turnover due to parking concerns
 - **Motion to allow editorial subcommittee to publish in Berkeley Side** (prior to Jan 9th meeting) addressing outline and talking points made during this meeting
 - Second to approve
 - All in Favor - Motion approved

7. **Discussion:** Committee comments and [future agenda](#) (5 min)

- Next meeting to focus on Parking Letter to Berkeley City Council
- Cliff notes on BHS Public meeting for project updates
- Staff financial update

8. **Adjournment** Meeting adjourned at 6:57 P.M

Enclosures:

- Minutes from 11.14.23 CBOC Meeting