



Citizens' Bond Oversight Committee

AGENDA
 February 20, 2024
 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
Eric Weaver	Senior Citizens Organization	April 2023 - 2025	cboc@berkeley.net
Vacant	Business organization representing the business community within the District		cboc@berkeley.net
Vacant	Parent of Child enrolled in the District		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
Ashley Del Rio	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: 1-9-24
5. **Information:** Review recent expenditures (requisition status report)
6. **Information:**
 - a. Annual Report: main topics & subcommittee to draft
 - b. Establish Bylaws subcommittee to draft our own bylaws
7. **Information:** Measure I BCT review & Little Theatre Update
8. **Discussion:** Committee comments and [future agenda](#) (5 min)
9. **Adjournment**

Enclosures:

- Minutes from the most recent CBOC meeting
- Most Recent expenditures (Requisition Status Report 12-19-23 - present)