

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

March 19, 2024 Meeting



Citizens' Bond Oversight Committee AGENDA

March 19, 2024	6:00 – 7:30 PM	1005 Parker St	(510) 644-6066
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1. Procedural: Roll Call & Call to Order

Name	Category	Term	Email
Wade Skeels (Secretary)	Active Member in a Bona Fide Taxpayer's Org	December 2022-2024	cboc@berkeley.net
Damian Park (Chair)	At-Large	December 2022-2024	cboc@berkeley.net
Ken Berland	Parent & 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		
Vacant	Parent of Child enrolled in the District		

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. Information:

- a. Review recent expenditures (requisition status report)
- b. Moellering Update

5. Action:

- a. Approval of Meeting Minutes from: 2-20-24
- b. Approve: [Bylaws](#)

6. Discussion:

- a. Annual Report Content
- b. Committee comments and [future agenda](#) (5 min)
 - i. Measure AA, I and G FY22-23 Audit

7. Adjournment

Enclosures:

- Minutes from the most recent CBOC meeting
- Requisition Status Report 2024
- Account Transaction Detail Report February 2024
- [Bylaws](#)

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. Information:



- **Review Recent expenditures (Req status)**
- **Moellering Update**

Section 5. Action Items:



- **Approval of Meeting Minutes from February 20, 2024.**
 - Vote for approval
- **Approve Bylaws**
 - Vote for approval

Section 6. Discussion Items:



- **Annual Report Content**
- **Committee Comments**
 - Ask follow up questions
 - Provide comments to staff
- [Request future agenda items](#)
 - Measure AA, I and G FY22-23 Audit

Adjournment



Major items to be noted in the minutes.

Call to Adjourn!