

Citizens' Bond Oversight Committee **AGENDA**

May 28, 2024	6:00 – 7:30 PM	1005 Parker St	(510) 644-6066
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1. Procedural: Roll Call

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. 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 on off-agenda items. In general, this is not the time for debate.
 - b. If the speaker wishes to address the committee on an agenda item, ≤ 2 minutes will be provided before that item (2 minutes, more or less, subject to the discretion of the Chair).
4. **Information:**
 - a. Measure I and G FY22-23 Audit (timing/are draft audits submitted?)
 - b. Review recent expenditures (requisition status report)
 - c. Chromebook IT update: how long are they lasting? Are they fulfilling a crucial educational need? How does the district prioritize who gets one?
5. **Action:**
 - a. Approval of Meeting Minutes from: 3-19-24
 - b. Annual Report Finalization
6. **Discussion:**
 - a. Committee comments and [future agenda](#) (5 min)
7. **Adjournment**

Enclosures:

- Minutes from the most recent CBOC meeting
- Audio recording and minutes from the most recent Facilities Subcommittee Meeting (May 16, 2024)
- Annual report
- Requisition Status Report 3-19-24 - present
- Measure I General Obligation Bond Financial Statements June, 30, 2023
- Measure I General Obligation Bonds Performance Audit June 30, 2023
- Measure G General Obligation Bond Financial Statements June, 30, 2023
- Measure G General Obligation Bonds Performance Audit June 30, 2023