

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

August 20, 2024 Meeting

Berkeley
PUBLIC SCHOOLS

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Agenda

Aug 20, 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
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		
Vacant	Parent & Member in a Parent- Teacher Organization		

Staff	Organization	Expertise
Carol Pacheco	BUSD- Assistant to Exec. Director	Administrative
Charita 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
Paola Avon	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, subject to the discretion of the Chair).

4. Action:

- a. Approval of Meeting Minutes from: 5-28-24
- b. Finalize Meeting Schedule, next 4 meetings.
- c. Discuss naming inconsistency on our [website](#) (standardize to "Citizens Bond Oversight Committee")
- d. Request to add meeting audio recordings to our website

5. Information: Updates

- a. Parking/Tennis Structure: Parking Permits for BHS Update.
- b. Oxford Campus: Public use the play yard update.
- c. **Longfellow Update:**
 - i. Current Issues
 - ii. Any increased inspection at other sites?
 - iii. Is the adult school underutilized?
- d. Expenditures
 - i. Broad: Measure G Financial update (green and yellow document)
 - ii. Detailed: requisition status report

6. Discussion:

- a. Committee comments and [future agenda](#)
- b. Discuss how best to compare projects across districts.

7. Adjournment

Enclosures:

- Minutes from the most recent CBOC meeting
- Minutes and packet from the most recent Facilities Subcommittee Meeting (May 16, 2024) are available: <https://www.berkeleyschools.net/schoolboard/committees/board-facilities-committee/>
- Requisition Status Report
- Measure G Financial Report

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:



- Approval of Meeting Minutes from: 5-28-24
- Finalize Meeting Schedule, next 4 meetings.
- Discuss naming inconsistency on our [website](#)
 - standardize to “Citizens Bond Oversight Committee”
- Request to add meeting audio recordings to our website

Section 5. Action Items:



- Parking/Tennis Structure: Parking Permits for BHS Update.
- Oxford Campus: Public use the play yard update.
- Longfellow Update:
 - Current Issues
 - Any increased inspection at other sites?
 - Is the adult school underutilized?
- Expenditures
 - Broad: Measure G Financial update (green and yellow document)
 - Detailed: requisition status report

Section 6. Discussion Items:



- Discuss how best to compare projects across districts.
- [Request future agenda items](#)

Adjournment



Major items to be noted in the minutes.

Call to Adjourn!