

**Citizens' Bond Oversight Committee 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	<a href="mailto:cboc@berkeley.net">cboc@berkeley.net</a>
Damian Park (Chair)	At-Large	December 2022-2024	<a href="mailto:cboc@berkeley.net">cboc@berkeley.net</a>
David Goldin	At-Large	May 2022- 2024	<a href="mailto:cboc@berkeley.net">cboc@berkeley.net</a>
Eric Weaver	Senior Citizens Organization	April 2023 - 2025	<a href="mailto:cboc@berkeley.net">cboc@berkeley.net</a>
<b>Vacant</b>	Business organization representing the business community within the District		
<b>Vacant</b>	Parent of Child enrolled in the District		
<b>Vacant</b>	Parent & Member in a Parent- Teacher Organization		

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, 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