

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

December 10, 2024 Meeting

**Berkeley**  
PUBLIC SCHOOLS

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**Citizens' Bond Oversight Committee AGENDA**

Dec 10, 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 Steels (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
<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	BUISD - Executive Assistant	Administrative
Charita Stevenson	BUISD - Facilities Analyst	Logistics & Finance
John Calise	BUISD - Assistant Superintendent	Supervisor of all Capital Projects
Will Jurgensen	VPIS - Vice President	Principal in Charge of VPIS Team
Brian Weaver	VPIS - Program Manager	Lead Manager for Program Activities
Ashley Del Rio	VPIS - Program Admin	Administrative

2. **Action:** Approval of Agenda
3. **Procedural:** Public Comments on Non-Agenda items (please sign in)
  - a. The public may address the Committee regarding a non-agenda matter. No action may be taken (i.e. no debate).
  - b. If the speaker wishes to address an agenda item, ≤ 2 minutes will be provided before that item.
4. **Action:**
  - a. Approval of Meeting Minutes from: 8-20-24
  - b. Meeting Schedule
5. **Audit Check-in for FY 23/24 (Pre-Audit check-in & Overview)**
6. **Information:** Updates
  - a. Naming inconsistency on our [website](#) (standardize to "Citizens Bond Oversight Committee")
  - b. Oxford Campus update: can the public use the play yard yet?
  - c. Longfellow: dry rot update
  - d. Sylvia Mendez: construction update
  - e. Air Quality
    - i. website is disabled: <https://berkeleyusdpublic.iqdashboard.ca/index.html>
    - ii. What has the district learned from in-house air quality monitoring?
7. **Expenditures**
  - a. Broad: Measure G Financial update ([green](#) and [yellow](#) document)
  - b. Detailed: requisition status report
8. **Discussion:**
  - a. Committee comments and [future agenda](#)
9. **Adjournment**

**Enclosures:**

- Minutes from the most recent CBOC meeting
- Minutes and packet from the most recent Facilities Subcommittee Meeting ( Nov 14, 2024 ): <https://www.berkeleyschools.net/schoolboard/committees/board-facilities-committee/>
- Requisition Status Report 8-20-24 - present
- 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. Action:



- Approval of Meeting Minutes from: 8-20-24
- Review Meeting Schedule.

## Section 5. Audit Check in:



- **Audit Check-in for FY 23/24 (Pre-Audit check-in & Overview)**

## Section 6. Information:



- Discuss naming inconsistency on our [website](#)
  - standardize to “Citizens Bond Oversight Committee”
- Oxford Campus: Public use the play yard update.
- Longfellow Update: dry rot update
- Sylvia Mendez: construction update
- Air Quality
  - website is disabled: <https://berkeleyusdpublic.iaqdashboard.ca/index.html>
  - What has the district learned from in-house air quality monitoring?

- **Expenditures**
  - **Broad:**
    - Measure G Financial update (green and yellow document)
  - **Detailed:**
    - [requisition status report](#)
    - [Transaction report](#)

## Section 8. Discussion Items:



- [Request future agenda items](#)



## Adjournment



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**Major items to be noted in the minutes.**

**Call to Adjourn!**