

**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 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 - Executive Assistant	Administrative
Chanita Stevenson	BUSD – Facilities Analyst	Logistics & Finance
John Calise	BUSD – Assistant Superintendent	Supervisor of all Capital Projects
Kelli Jurgenson	VPCS - Vice President	Principal in Charge of VPCS Team
Kevin Wagner	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. 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.iagdashboard.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