



**CITIZENS' BOND OVERSIGHT COMMITTEE
MEASURE V
REGULAR MEETING: February 16, 2022**

The meeting was called to order at 5:32 pm by Chair, Jay Steiger

CALL TO ORDER

CBOC Members Present: Jay Steiger, Chair and Member-at-Large
Jim Taylor, Vice Chair and Parent - PTO
Antionette Davis, Parent
Jim Long, Business Association
Dave Suydam, Member-at-Large
Glenn Sparrow, Taxpayers' Association
Krista Trimlett, Member-at-Large
Ann Ravitch, Senior Citizens' Association

**ESTABLISHMENT OF
QUORUM**

CBOC Members Absent: Katie Simpson, Member-at-Large
Gerry Saucedo, Member-at-Large

Staff Members Present On Assignment: Jennifer Nerat, Assistant Superintendent, Business Services

District Consultants Present On Assignment: Sarah Garrett, Program Advisor, Group Garrett Inc.
Heather Skaife, Program Manager, Kitchell CEM
Mark Claussen, Program Manager, Kitchell CEM



APPROVAL OF MINUTES FROM NOVEMBER 3, 2021 CBOC MEETING

ACTION

Motioned by Dr. Glen Sparrow and seconded by Jim Taylor and carried unanimously 6-0.

PUBLIC COMMENTS

No comments were submitted

REPORT – MEASURE V BOND PROGRAM

Jennifer Nerat, Assistant Superintendent, Business Services thanked the members for their support with the Measure V Bond Program and shared a couple of staffing updates.

Mark Claussen, Program Manager from Kitchell presented the members with a program update, overview of projects, finance and schedule.

CBOC COMMUNICATIONS

Jay Steiger, Chair, requested agenda items for the next CBOC meeting to include an ad hoc committee and sub committees.

DISTRICT COMMUNICATIONS

Kitchell is in the process of developing a dashboard for members of the public to get more information on The Measure V Bond Program. Until the process is complete, documents pertaining to Measure V will be posted on the District website.

Next meeting date will be May 18, 2022 at 5:30 pm.

ADJOURNMENT

The meeting was adjourned at 6:15 pm.

Jennifer Nerat, Assistant Superintendent,
Business Services

Approved and ordered into the proceedings of the District at the next regular meeting of the Citizens' Bond Oversight Committee to be held on February 16, 2022.

Jay Steiger, Citizens' Bond Oversight
Committee Chair