



**CITIZENS' BOND OVERSIGHT COMMITTEE
MEASURE V
REGULAR MEETING: May 18, 2022**

The meeting was called to order at 5:31 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
Glen Sparrow, Taxpayers' Association
Krista Trimlett, Member-at-Large
Ann Ravitch, Senior Citizens' Association
Gerry Saucedo, Member-at-Large

**ESTABLISHMENT OF
QUORUM**

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

Staff Members Present On Assignment: Christina Becker, Executive Director, Facilities
Management Jennifer Jacobs, Executive Assistant I, Business Services

District Consultants Present On Assignment: Mark Claussen, Program Manager, Kitchell CEM
David Lopez, Field Office Manager, Kitchell CEM



APPROVAL OF MINUTES FROM NOVEMBER 3, 2021 CBOC MEETING

ACTION

Motioned by Ann Ravitch and seconded by Jim Long and carried unanimously 7-0.

PUBLIC COMMENTS

No comments were submitted

REPORT – MEASURE V BOND PROGRAM

Jay Steiger introduced Christina Becker, Executive Director, of Facilities Management for La Mesa-Spring Valley School District.

Mark Claussen, Program Manager from Kitchell and Christina Becker, Executive Director, Facilities Management presented the members with a program update that covered current projects, project grouping and sequencing, budget review and upcoming activities. Additional documents are attached to the meeting minutes.

A demonstration of the Procor dashboard was shared with the committee by Mark Claussen.

CBOC COMMUNICATIONS

Jay Steiger, Chair, requested agenda items for the next CBOC meeting to include update on the first issue of the Measure V Bond and lease leaseback agreement. Will also discuss establishing a Public Communications Committee.

DISTRICT COMMUNICATIONS

The District will review the CBOC committee members term of service to establish which which member has completed their term.

Next meeting date will be August 10, 2022 at 5:30 pm.

ADJOURNMENT

The meeting was adjourned at 7:20 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 May 18, 2022.

Jay Steiger, Citizens' Bond Oversight
Committee Chair