



**CITIZENS' BOND OVERSIGHT
COMMITTEE MEASURE V
REGULAR MEETING: May 17, 2023**

The meeting was called to order at 5:40 pm by Chair, Jay Steiger

CALL TO ORDER

CBOC Members Present: Jay Steiger, Chair and Member-at-Large
Glen Sparrow, Taxpayers' Association
Gerry Saucedo, Member-at-Large
Antionette Davis, Parent
Dave Suydam, Member-at-Large

**ESTABLISHMENT OF
QUORUM**

CBOC Members Absent: Krista Trimlett, Member-at-Large
Jim Taylor, Vice Chair and Member-at-Large
Jim Long, Business Association

Staff Members Present On: Jennifer Nerat, Assistant Superintendent, Business Services
Robert Cochran, Director, Business Services
Assignment: Jennifer Jacobs, Executive Assistant I, Business Services

District Consultants Present On: Mark Claussen, Program Manager, Kitchell CEM
Isaac Ruiz, Program Controls Manager, Kitchell CEM
Assignments: David Lopez, Field Office Manager, Kitchell,

APPROVAL OF MINUTES FROM MARCH 15, 2023 CBOC MEETING

ACTION

Motioned by Dr. Glenn Sparrow and seconded by Gerry Saucedo and carried unanimously 3-5.



PUBLIC COMMENTS

No comments were submitted

REPORT – MEASURE V BOND PROGRAM

Mark Claussen, Program Manager from Kitchell introduced Buckey Gorham from Balfour Beatty and the Kitchell CEM team.

Kitchell team shared with the committee members current project status, Bundle B budget result summary middle school entrance modernization, upcoming activities, financial and schedule summaries.

Buckey Gorham from Balfour Beatty led the CBOC committee members on a tour of the slope mitigation work that was completed and the front entrance modernization for STEAM Academy.

CBOC COMMUNICATIONS

Jay Steiger, shared with the District team that committee members would like to see improvements at a different school site at the upcoming CBOC meeting in September.

CBOC members approved the meetings schedule for 2023-24.

DISTRICT COMMUNICATION

The District will determine a location for a school site visit for the September 13, 2023 CBOC meeting.

Next meeting date will be September 13, 2023 at 5:30 pm.

ADJOURNMENT

The meeting was adjourned at 7:00 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 September 13, 2023.

Jay Steiger, Citizens' Bond Oversight
Committee Chair