

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

QUORUM

ESTABLISHMENT OF

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

CBOC Members

Absent:

Krista Trimlett, Member-at-Large

Jim Taylor, Vice Chair and Member-at-Large

Jim Long, Business Association

Staff Members

Jennifer Nerat, Assistant Superintendent, Business Services

Present On 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

David Lopez, Field Office Manager, Kitchell,

Assignments:

APPROVAL OF MINUTES FROM MARCH 15, 2023 CBOC MEETING

ACTION

1

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 staus, 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.

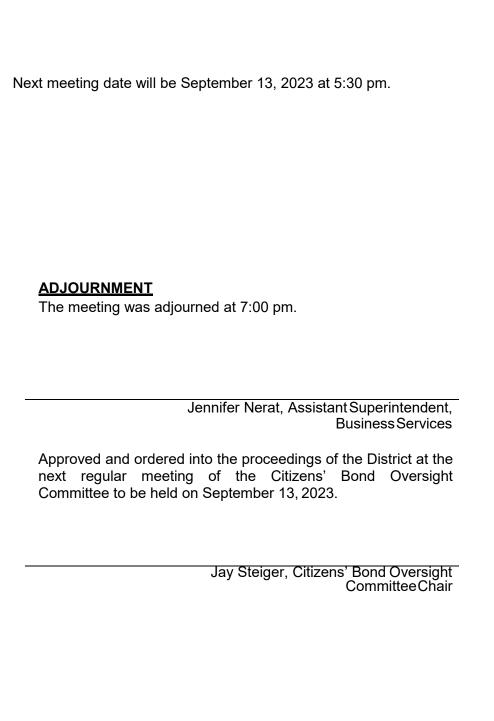
CBOC COMMUNICATIONS

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.



CBOC Minutes – May 17, 2023 3