



**CITIZENS' BOND OVERSIGHT COMMITTEE
MEASURE V
REGULAR MEETING: September 13, 2023
Meeting held at Parkway Sports & Health Science
9009 Park Plaza Drive, La Mesa CA 91942**

The meeting was called to order at 5:33 pm by Dave Suydam, Member-at-Large

CALL TO ORDER

CBOC Members Present: Jim Long, Business Association
Glen Sparrow, Taxpayers' Association
Gerry Saucedo, Member-at-Large
Krista Trimlett, member-at-Large
Dave Suydam, Member-at-Large

**ESTABLISHMENT OF
QUORUM**

CBOC Members Absent: Jay Steiger, Chair and Member-at-Large
Jim Taylor, Vice Chair and Member-at-Large
Antionette Davis, Parent

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

District Consultants Present On Assignments: Mark Claussen, Program Manager, Kitchell
Isaac Ruiz, Program Controls Manager, Kitchell
David Lopez, Field Office Manager, Kitchell,
Paul Cristilli, Senior Project Manager, Kitchell

APPROVAL OF MINUTES FROM MAY 17, 2023 CBOC MEETING

ACTION

Motioned by Dr. Glenn Sparrow and seconded by Krista Trimlett and carried unanimously 5-0.



PUBLIC COMMENTS

No comments were submitted

REPORT – MEASURE V BOND PROGRAM

Mark Claussen, Program Manager, Kitchell CEM and Robert Cochran, Director, Business Services shared with the committee members the status on current projects, Bundle B budget results summary. Upcoming activities to include completion of bundle B construction of seven school site improvements, continue designs of bundles C, D and E school site improvements and completion of DSA approval of bundle D.

Robert Cochran led the CBOC committee members on a tour of the improvements that was completed and the front entrance modernization and marquee for Parkway.

CBOC COMMUNICATIONS

Jim Long shared with the District team that committee members would like to see improvements at a different school site the upcoming CBOC meeting in November.

DISTRICT COMMUNICATION

Jennifer Nerat, Assistant Superintendent, Business Services shared with the committee the successful bond sell of Series B that occurred on August 8th.

The District also offered CBOC committee members the opportunity to tour school sites. Members asked to contact Jennifer Jacobs to schedule a tour.

Next meeting date will be November 15, 2023 at 4:30 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 November 15, 2023.

Jay Steiger, Citizens' Bond Oversight
Committee Chair