



**CITIZENS' BOND
OVERSIGHT COMMITTEE
MEASURE V
REGULAR MEETING: November 15, 2023
Meeting held at La Mesa Arts Academy**

The meeting was called to order at 4:45 pm by Jay Steiger, Chair and Member-at-Large **CALL TO ORDER**

CBOC Members Present: Jay Steiger, Chair and Member-at-Large
Jim Taylor, Vice Chair and Member-at-Large
Jim Long, Business Association
Glen Sparrow, Taxpayers' Association
Dave Suydam, Senior Citizens' Association **ESTABLISHMENT OF QUORUM**

CBOC Members Absent: Krista Trimlett, Member-at-Large
Gerry Saucedo, Member-at-Large
Antionette Davis, Parent

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

District Consultants Present On Assignment: Mark Claussen, Program Manager, Kitchell
Isaac Ruiz, Program Controls Manager, Kitchell
Paul Cristilli, Senior Project Manager, Kitchell

APPROVAL OF MINUTES SEPTEMBER 13, 2023 CBOC MEETING

Motioned by Dr. Glenn Sparrow and seconded by Dave Suydam and carried unanimously 4-1.

ACTION

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 have been completed at La Mesa Arts Academy.

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

Terms of service for CBOC members Krista Trimlett and Jim Taylor will expire in March 2024. Additional terms of service will be discussed at the March 13,2024 CBOC meeting.

Robert Cochran shared with CBOC members that Jennifer Nerat, Assistant Superintendent, Business Services has accepted a position with the Fiscal Crisis and Management Team (FCMAT). Their primary mission is to help California's local TK-14 educational agencies identify, prevent and resolve financial, operational and data management challenges by providing management assistance and professional learning opportunities.

Tina Douglas is the current Assistant Superintendent for Business Services with San Dieguito Union High School District and is also the President of California Association of School Business Officials (CASBO). She will be starting on November 27th, as Assistant Superintendent, Business Services for La Mesa-Spring Valley School District.

Next meeting date will be March 13, 2024 at 5:00pm.

ADJOURNMENT

The meeting was adjourned at 5:35pm.

Tina Douglas, 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