



## **UNADOPTED MINUTES**

### **Citizens' Bond Oversight Committee (Measure V) Meeting Parkway Sports & Health Science Academy Regular Meeting November 20, 2024**

#### **Call to Order**

Meeting was called to order at 5:29pm by Jay Steiger, Chair and Member-at-Large

#### **Establishment of Quorum CBOC Members Present**

Jay Steiger, Chair and Member-at-Large  
Dave Suydam, Senior Citizens' Association  
Jim Long, Business Association  
Jim Taylor, Vice Chair and Member-at-Large  
Antionette Davis, Member-at-Large

#### **CBOC Members Absent**

Krista Trimlett, Parent / PTA  
Gerry Saucedo, Parent

#### **Staff Members Present on Assignment**

Robert Cochran, Executive Director, Business Services  
Jennifer Jacobs, Executive Assistant, Business Services

#### **District Consultants Present on Assignment**

Mark Claussen, Program Manager, Kitchell CEM  
Paul Cristilli, Project Manager, Kitchell CEM  
Isaac Ruiz, Program Controls Manager, Kitchell CEM

#### **Approval of Minutes from May 20, 2024 & August 14, 2024**

A motion by Jim Long to approve the minutes from May 15, 2024, second by Dave Suydam.  
Due to lack of quorum, on August 14, 2024, minutes were acknowledged by Jim Long and Jim Taylor.

#### **Public Comments**

No comments were submitted.

#### **Report - Measure V Bond Program**

Robert Cochran, Mark Claussen, and the Kitchell team provided a presentation to the committee, covering current projects, upcoming activities, a financial summary, schedule updates, and local labor participation.

The presentation included an overview of safety improvements across schools, financial details related to Bundles A, B, C, D, and E projects, and progress updates on construction at the following schools:

Avondale Elementary School  
La Presa Elementary School  
Rancho Elementary School  
STEAM Academy  
La Mesa Arts Academy  
La Mesa Dale Elementary School  
Rolando Elementary School  
Parkway Sports & Health Science Academy  
Murray Manor Elementary School  
Fletcher Hills Elementary School  
Northmont Elementary School

Robert Cochran and the Kitchell team guided CBOC committee members on a tour of the ongoing improvements at Parkway Sports & Health Science Academy.

### **CBOC Communications**

Dave Suydam requested an overview of the plans for the Education Center to be presented at the next CBOC meeting.

Jay Steiger requested an update on deferred maintenance, including recent actions taken and ongoing projects. He also informed the committee of a vacancy for a parent / PTA representative.

### **District Communications**

Robert informed the committee that the District will post the vacancy in accordance with the bylaws. Additionally, there is a vacancy with San Diego County Taxpayers Association (SDCTA). We have contacted SDCTA and are awaiting their recommendation for a candidate to fill the position.

### **Adjournment**

The meeting was adjourned at 6:40pm.

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Tina Douglas, Assistant Superintendent,  
Business Services

Approved and ordered into the proceedings of the District at the next regular Oversight Committee meeting to be held on February 12, 2025 at 5:30pm

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Jay Steiger, Citizens' Bond Oversight  
Committee Chair