



**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.

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

Jay Steiger, Citizens' Bond Oversight
Committee Chair