



UNADOPTED MINUTES
CITIZENS' BOND
OVERSIGHT COMMITTEE
MEASURE V
REGULAR MEETING: August 14, 2024
Meeting
held at Spring Valley Academy

The meeting was called to order at 5:34 pm by Jay Steiger, Chair and Member-at-Large **CALL TO ORDER**

CBOC Members Present:	Jay Steiger, Chair and Member-at-Large Antionette Davis, Parent Dave Suydam, Senior Citizens' Association Jim Long, Business Association	ESTABLISHMENT OF QUORUM
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CBOC Members Absent:	Krista Trimlett, Parent Jim Taylor, Vice Chair and Member-at-Large Glen Sparrow, Taxpayers' Association Gerry Saucedo, Member-at-Large
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Staff Members Present On Assignment:	Robert Cochran, Executive Director, Business Services Tina Douglas, Assistant Superintendent, Business Services
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District Consultants Present On Assignment:	Mark Claussen, Program Manager, Kitchell CEM Paul Cristilli, Project Manager, Kitchell CEM Isaac Ruiz, Program Controls Manager, Kitchell CEM
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APPROVAL OF MINUTES FROM MAY 15, 2024 CBOC MEETING

Due to a lack of quorum, the CBOC reviewed the minutes, offered no amendments, and took no action to approve the minutes.

ACTION

PUBLIC COMMENTS

No comments were submitted

REPORT – MEASURE V BOND PROGRAM

Robert Cochran, Mark Claussen along with the Kitchell team presented to the committee current projects, upcoming activities, finance summary; schedule summary and local labor participation. Presentation covered Bundles C, D and E projects and provided updates on construction at the following schools:

Avondale ES,
Bancroft ES,
La Presa ES,
Rancho ES,
STEAM Academy,
La Mesa Arts Academy,
La Mesa Dale ES,
Rolando ES
Parkway Academy,
Murray Manor ES,
Fletcher Hills ES,
Northmont ES,
Recent Bond Sale which occurred in July of 2024,
Safety Improvements Across Schools,
Financials,

Robert Cochran led the CBOC committee members on a tour of the improvements that have been completed at Spring Valley Academy.

CBOC COMMUNICATIONS

DISTRICT COMMUNICATION

Robert stated the District's interest to use a school bus to take CBOC members around to visit any remaining sites that have not yet been visited at a future CBOC meeting. The CBOC team shared that they were supportive of the idea.

Tina stated that the District intends to conduct ribbon cuttings at La Mesa Dale ES and Parkway Academy and Tina stated that the CBOC would be invited to the ceremony

ADJOURNMENT

Due to the lack of quorum, there was not an official time of adjournment but the meeting adjourned at approximately 7:15 pm.

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 August 20, 2024 at 4:30pm

Jay Steiger, Citizens' Bond Oversight
Committee Chair