

April 29, 2021 – Citizens Bond Oversight Committee Minutes

- Meeting took place online via Zoom
- Melinda Bradford called the meeting to order at 6:00 p.m.
- Committee Members Present: Melinda Bradford, Tom Eppenberger Jr., Chike C. Udemezue PhD, Rob Rich, Richard Chennault, Laila Wong, and Xouhoa Bowen
- Staff Present: Dr. Kevin Collins, Aaron Kerrigan, Keziah Moss and Renee Robles

Welcome and Introductions

- Roll call was taken and all members were present

Approval of Agenda

- Rob motioned to approve / Melinda seconded
- Approved 7 – 0

Approval of Meeting Minutes from May 7, 2020 Meeting

- Melinda motioned to approve / Tom seconded
- Approved 7 - 0

Review J1 and N Budget Expenditures

- Dr. Kevin Collins gave an overview of each working budget and expenditures through April 15, 2021

Presentation and approval of Measure J1 CBOC Annual Report

- Melinda presented the Measure J1 Update
- Rob motioned to approve / Tom seconded
- Approved 7 - 0

Measure J1 and Measure N Performance and Financial Audits

- Chike motioned to approve / Melinda seconded
- Approved 7 - 0

CBOC Membership - Expiring Terms

- Melinda and Chike confirmed to continue for another two year term ending in 2022-23
- Tom and Rob informed they will not continue for another two year term
- Keziah and Aaron will reach out to replace Tom and Rob

Public Comments

- Members of the audience:
 - Attendee Margie Truong thanked everyone for having her, she was interested in learning what the Bond Measures were and enjoyed the presentation
- CBOC Members: Melinda thanked everyone for their hard work and transparency
- District Staff:
 - Dr. Kevin Collins Thanked everyone for attending

Topics for Future Meetings

- Select new Chair

Proposed Future Meeting Dates

- Next CBOC date will be October 29, 2021 at Roosevelt Elementary School Library at 6:00 pm

Adjournment

Melinda Bradford adjourned the meeting at 6:56 PM