

October 28, 2021 – Citizens Bond Oversight Committee Minutes

- Meeting took place via Zoom
- Aaron Kerrigan called the meeting to order at 6:05 pm
- Committee Members Present: Chike Udemezue, Xouhoa Bowen, Laila Wong, Scott Lipsig
 - Jose Plascensia arrived at 6:14 pm
- Staff Present: Dr. Kevin Collins, Aaron Kerrigan, Keziah Moss and Renee Robles
- Additional attendance: Ridge Greene, Marcus Crawley

Welcome and Introductions

- Roll call was taken and the following members were present
 - Chike Udemezue, Xoahoa Bowen, Laila Wong and Scott Lipsig

Nomination and Election of Chair and Vice Chair for 2020-21

- No members were nominated or volunteered to serve as CBOC Chair or Vice Chair. After discussion, it was decided to table elections until the next CBOC meeting, with Bond Director Aaron Kerrigan facilitating the remainder of the current meeting.

Approval of Agenda

- Motion - Xouhoa Bowen / Scott Lipsig Seconded
- Approved 4 – 0

Approval of Meeting Minutes from April, 2021 Meeting

- Motion - Xouhoa Bowen / Chike Udemezue Seconded
- Approved 4 - 0

Measure N Update and Measure J1 and N Updated Bylaws

- Bylaws for Measure J1 and Measure N reviewed

Measure I Parcel Tax Update and Citizens' Oversight Committee Bylaws and Annual Report

- Measure I Parcel Tax Bylaws and annual report were reviewed
- Motion to approve annual report - Scott Lipsig /Xouhoa Bowen Seconded
- Approved 4 - 0

Review Measure J1 Projects and Measure N Initial Projects and Timeline

- Slide Deck Presentation was given by Aaron Kerrigan

Review J1 Budget and Expenditures

- Measure J1 and N preliminary budgets were reviewed

Comments

- Members of the audience:
 - Marcus Crawley a representative of the CA Association of Bond Oversight Committee informed he was present to offer his education on how to be an effective CBOC Committee
- CBOC Members:
 - Chike Udemezue informed he believes that the CBOC Committee members are following all guidelines, bylaws, and protocols
 - Xoahoa Bowen expressed appreciation for being able to see the inside of work being done as it is difficult to do during the times of COVID and asked how we are sharing this information with the public and parents. Dr. Kevin Collins explained that on our website you can find virtual ribbon cuttings and videos of interior classrooms and work being done, which Renee Robles pulled up to share during the meeting

- District Staff:
 - Dr. Kevin Collins Thanked everyone for attending and thanked new members Scott Lipsign and Jose Plaescencia for joining and attending the meeting.
 - Aaron Kerrigan thanked everyone for attending

Topics for Future Meetings

- CBOC Annual Report
- Committee Membership
- Elect new Chair and Vice Chair for the Committee

Proposed Future Meeting Dates

- Next CBOC meeting will be held on April 28, 2022 at 6:00 pm at Roosevelt Elementary School

Adjournment

- Aaron Kerrigan adjourned the meeting at 6:47 PM