

April 28, 2022 – Citizens Bond Oversight Committee Minutes

- Meeting took place at Roosevelt Elementary
- Aaron Kerrigan called the meeting to order at 6:01 pm
- Committee Members Present: Melinda Bradford, Richard Chennault, Jose Ruben Plascencia and Scott Lipsig. (Chike Udemezue arrived at 6:09 pm)
- Staff Present: Dr. Kevin Collins, Aaron Kerrigan, Renee Robles and Nick Malve
- Additional attendance: N/A

Welcome and Introductions

- Roll call was taken and the following members were present
 - Melinda Bradford
 - Richard Chennault
 - Jose Ruben Plascencia
 - Scott Lipsig

Nomination and Election of Chair and Vice Chair for 2021-22

- Melinda Bradford offered to remain as Chair
 - Motion - Richard Chennault / Scott Lipsig seconded
 - Approved 4 - 0
- Scott Lipsig offered to become Vice Chair
 - Motion - Richard Chennault / Melinda Bradford seconded
 - Approved 4 - 0

Approval of Agenda

- Motion - Scott Lipsig / Melinda Bradford Seconded
- Approved 4 – 0

Approval of Meeting Minutes from October, 2021 Meeting

- Motion - Richard Chennault / Jose Ruben Plascencia seconded
- Approved 4 - 0

Review J1 Budget and Expenditures

Measure J1 and N Expenditures and budgets were reviewed and explained by Kevin Collins

- Chike Udemezue arrived at 6:09 pm during the explanation and review of expenditures

Review presentation and approval of Measure J1 and Measure N CBOC Annual Report

- Slide Deck Presentation was given by Melinda Bradford
- Motion - Scott Lipsig / Melinda Bradford seconded
- Approved 5 - 0

Receive and review Measure J1 and Measure N CBOC Financial Audits

- Measure J1 Audit
 - Motion - Chike Udemezue / Scott Lipsig seconded
 - Approved 5 - 0
- Measure N Audit
 - Motion - Jose Ruben Plascencia / Melinda Bradford seconded
 - Approved 5 - 0

CBOC Membership - Expiring Terms

- Xouhoa Bowen - was not present but emailed ahead with informing she will not be able to continue

- Laila Hui Wong - was not present but emailed ahead with informing she will be continuing
- Richard Chennault - was present and confirmed continuing another term

Comments

- CBOC Members:
 - Chike Udemezue thanked Kevin Collins and staff on the wonderful work being completed and informative presentation
- District Staff:
 - Dr. Kevin Collins Thanked everyone for attending and being a part of this committee

Topics for Future Meetings

- Parcel Tax
- Measure J1 being spent in full by June 30, 2023
- Updates on the budgets
- Construction updates with ongoing and current projects
- New Lincoln Campus
- Shade Structures completion
- SLHS Quad completion
- Ground breaking at SLHS New Gym

Proposed Future Meeting Dates

- Next CBOC meeting will be held on October 13, 2022 at 6:00 pm at Bancroft Middle School in the new building

Adjournment

- Melinda Bradford adjourned the meeting at 7:04 PM