

April 27, 2023 – Citizens Bond Oversight Committee Minutes

- Meeting took place at John Muir Middle School in the Library
- Shane Hare called the meeting to order at 6:07 pm
- Committee Members Present: Shane Hare, chike Udemezue , Richard Chennault, Scott Lipsig (arrived at 6:09 pm), Jose Plascencia
- Staff Present: Aaron Kerrigan, Renee Robles
- Additional attendance: Ginger Bryant

Welcome and Introductions

- Roll call was taken and the following members were present
 - Shane Hare
 - chike Udemezue
 - Richard Chennault
 - Jose Plascencia

Approval of Agenda

- Motion by - Richard Chennault / Seconded by Chike Udemezue
- Approved - 5-0

Approval of Meeting Minutes from October 13, 2022 Meeting

- Motion by - Shane Hare / Seconded by Jose Plascencia
- Approved - 5-0

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

- Slide Deck Presentation was given by Shane Hare
- Motion by - Schott Lipsig / Seconded by chike Udemezue
- Approved - 5-0 with understanding and approval the photos will be updated for the report that is brought to the board meeting in June 2023.

Receive and review Measure J1 and Measure N CBOC Financial Audits

- Measure J1 Audit
 - Motion by - Scott Lipsig / Seconded by Richard Chennault
 - Approved - 5-0
- Measure N Audit
 - Motion by - Scott Lipsig / Seconded by Shane Hare
 - Approved 5-0

CBOC Membership - Expiring Terms

- Melinda Bradford - Melinda was not able to attend an email was sent prior to the email thanking her for her service on this Committee
- Chike C. Udemezue, Ph.D. - It was discussed that Chike would like to continue if possible. Aaron will speak with the legal department to see if he can continue with Measure N CBOC
- Scott Lipsig - Would like to continue service
- Jose Ruben Plascencia - Would like to continue service
- Richard Chennault requested to have his term reviewed to see when his expiration will come up

Comments

- CBOC Members:

- Shane thanked everyone for attending and serving on the committee. He thanked the District for their management of the Bond Dept. and how the projects are progressing.
- District Staff:
 - Aaron thanked everyone for attending and continuing to serve on the committee and being a part of the CBOC.

Topics for Future Meetings

- Reviewing membership and selecting a Vice Chair if Chike is not able to continue

Proposed Future Meeting Dates

- Next CBOC meeting will be held on October 26, 2023 at 5:00 pm at the New Lincoln High School Campus

Took a tour of the new buildings at Muir MS and saw the shade structure progress

Adjournment

- Shane Hare adjourned the meeting at 6:52 pm