



SAN LEANDRO UNIFIED SCHOOL DISTRICT

**Meeting of the
Citizens' Bond Oversight Committee Meeting for Measures J1, N and J**

Thursday April 25, 2024

6:00 - 7:00 pm

**Location: Juniper Annex - Bond Office
(14735 Juniper Street San Leandro, CA 94579)**

- I. Call to order**
- II. Roll Call**
 - A. Shane Hare - Chair
 - B. Chike C. Udemezue, Ph.D - Vice Chair
 - C. Ginger Bryant
 - D. Richard Chennault
 - E. Laila Hui Wong
 - F. Scott Lipsig
 - G. Jose Ruben Plascencia
- III. Approval of Agenda (Action)**
- IV. Approval of Meeting Minutes - October 26, 2023 (Action)**
- V. Citizens' Bond Oversight Committee Bylaws for Measure J1 and N (Information)**
- VI. Measure J1 and N Expenditures and Encumbrances to Date (Information)**
 - A. Measure J1 Final Expenditure List through April 17, 2024
 - B. Measure N Expenditure List through April 17, 2024
- VII. Presentation and Approval of Measure J1 and Measure N CBOC Annual Report (Action)**
- VIII. Receive Measure J1 and Measure N Performance and Financial Audits (Action)**
 - A. Measure J1 Financial Audit dated June 30, 2024
 - B. Measure N Financial Audit dated June 30, 2024
- IX. Agreement to dissolve J1 CBOC Oversight Committee (Action)**
- X. Expiring CBOC Membership and year of appointment (Discussion)**
 - A. Laila Hui Wong - Appointed 2020
 - B. Shane Hare - Appointed 2022



C. Richard Chennault - Appointed 2018

XI. Public Comment

- A. Members of the Audience
- B. CBOC Members
- C. District Staff

XII. Topics for Future Meetings

XIII. Possible Future Meeting Date

- A. Thursday October 24, 2024 at 5:00 pm

XIV. Adjournment

Text of Measure J1 (Bond Measure): To repair leaky roofs, faulty plumbing and electrical systems; improve heating and ventilation; improve student safety by upgrading security lighting, emergency communications, fire alarms and sprinklers; upgrade classrooms, libraries and science labs; replace deteriorating portables; and provide facilities and equipment needed to support instruction in math, science, engineering, arts and technology; shall San Leandro Unified School District issue \$104,000,000 in bonds at legal interest rates, with citizens' oversight, annual audits and all money benefiting San Leandro children?

Text of Measure N (Bond Measure): To repair, construct, acquire and equip classrooms, science labs, career training, and school facilities that support college/career readiness in science, technology, engineering, arts, and math and skilled trades; keep instructional technology current; and improve student safety/campus security, shall the San Leandro Unified School District measure authorizing \$198,000,000 in bonds at legal rates be adopted, levying approximately 4 cents per \$100 assessed value (\$10,000,000 annually) while bonds are outstanding, with citizen oversight and all money benefiting San Leandro children?