

April 25, 2024 – Citizens Bond Oversight Committee Minutes

- Meeting took place at the Bond Office in Juniper Annex behind Madison Elementary School
- Shane Hare called the meeting to order at 6:14 pm
- Committee Members Present: Shane Hare, Chike Udemezue, Ginger Bryant, Scott Lipsig
- Staff Present: Aaron Kerrigan (SLUSD), Renee Robles (SLUSD), Nick Malve (Cumming Group)

Welcome and Introductions

- Roll call was taken and the following members were present
 - Shane Hare
 - Chike Udemezue
 - Ginger Bryant
 - Scott Lipsig

Approval of Agenda

- Motion by - Scott Lipsig
- Seconded by - Ginger Bryant
- Approved - 4-0

Approval of Meeting Minutes from October 26, 2023 Meeting

- Motion by - Chike Udemezue
- Seconded by - Scott Lipsig
- Approved - 4-0

Review of Citizens' Bond Oversight Committee Bylaws for Measure J1 and Measure N (information)

- Reviewed with no questions

Review of Measure J1 and Measure N Expenditures and Encumbrances to Date (Information)

- Reviewed with explanation of how budgets get updated and funds moved to projects accordingly

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

- Slide Deck Presentation was given by Aaron Kerrigan and Shane Hare
- Motion by - Chike Udemezue
- Seconded by - Ginger Bryant
- Approved - 4-0 with understanding and approval the photos will be updated for the report that is brought to the board meeting in June 2024 and presented by Shane Hare with the following notes
 - Update the wording on the presentation to show which projects are fully completed.
 - Update photos with current condition and what to expect
 - Remove duplicate pictures on the Lincoln Campus slides
 - Add in photos of the Fab Lab at Lincoln and the Culinary room
 - Inform the savings and reducing emissions on the Solar slide
 - List the benefits that are given by the Marquee signs being globally accessible to update during an emergency
 - Number the page numbers on the slides
 - CBOC would like to have the District to reach out to the San Leandro Times about highlighting the CBOC and information of projects they are overseeing

Receive and review Measure J1 and Measure N CBOC Financial Audits

- Measure J1 Audit
 - Motion by - Scott Lipsig

- Seconded by - Ginger Bryant
- Approved - 4-0
- Measure N Audit
 - Motion by - Scott Lipsig
 - Seconded by - Ginger Bryant
 - Approved - 4-0

Agreement to Dissolve J1 CBOC Oversight Committee (Action)

- Motion by - Ginger Bryant
- Seconded by - Scott Lipsig
- Approved - 4-0

CBOC Membership - Expiring Terms

- Laila Hui Wong - Need to fill her position
- Shane Hare - Will continue for another term - will be further discussed and voted on in the Fall
- Richard Chennault - Need to fill his position
 - Aaron will reach out to Keziah Moss to discuss this further and obtain assistance

Comments

- CBOC Members:
 - Scott Lipsig - Thank you for all of the attention to detail in handling all of these projects and the information shared with the committee and community
- District Staff:
 - Nick Malve - Informed that RGMK has now been taken over by Cumming Group
 - Aaron Kerrigan - Thank you to the committee and for all that they are doing and their time

Topics for Future Meetings

- Measure J to come - what that means for CBOC and a presentation of the plans to come
- Filling positions - moving around members if needed to make sure all “types” of positions are filled

Proposed Future Meeting Dates

- Next meeting will take place tentatively on October 24, 2024 with a backup date chosen of November 7, 2024

Adjournment

- Shane Hare adjourned the meeting at 7:23 pm
 - Motion by - Chike Udemezue
 - Seconded by - Scott Lipsig
 - Approved - 4-0