

# **NUSD Citizens' Bond Oversight Committee (CBOC)**

## **Special Meeting**

**5715 Musick Ave., Newark, CA 94560**

**Tuesday, February 25, 2014**

### **Minutes**

**CBOC Members Present:** Jack Dane, Andy Francis, Casper Knoop, Tammie Mackey, Theresa Miller, Marilyn Painter, Cindy Parks

**NUSD Staff Present:** Tonya Connolly-MOT

**Guests: None**

#### **1.0 Call to Order**

Meeting was called to order at 5:59 by Chairman Casper Knoop.

#### **2.0 Roll Call**

The Secretary passed around a sign-in for Committee Members.

#### **3.0 Visitors/Public Comments**

There were no visitors nor public comment.

#### **4.0 Approval of Annual Report**

**A Motion to approve was made by Marilyn/Jack and Passed**

“Based on our review and observations, the Citizens’ Bond Oversight Committee finds that the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution and that funds are being used for the purposes specified in the ballot language.”

**An additional Motion was made and Passed by Cindy/Tammie,** to fix a misspelled name on second page, and spell out CBOC through-out the document.

A discussion regarding additional items around the School District which still require attention. Items identified were:

1. Interior Bleachers Mechanical apparatus at the Junior High originally identified for repair now require total replacement.
2. Graffiti at Newark Junior High and Musick was discussed for solutions.
3. The ramp leading up to the Portables at Musick are damaged and need to be fixed.

Tonya will bring back the solutions to the March 11, 2014 CBOC Meeting.

### **10.0 Adjournment**

Meeting was adjourned at 6:15 pm. Next meeting 3-11-14, 6:00 p.m.

Respectfully submitted,

*Andrea “Andy” Francis* – Secretary Andrea “Andy” Francis - Secretary