

NEWARK UNIFIED SCHOOL DISTRICT

Citizens' Bond Oversight Committee

Meeting Minutes from June 9, 2015

Those in attendance: CBOC Members - Jack Dane, Casper Knoop, Theresa Miller, Cindy Parks
NUSD Staff - Bryan Richards
Vanir Construction Representative - Victor Lopez
Public/Guests - None

1.0 CALL TO ORDER

The meeting was called to order by Chairman Casper Knoop at 6:10 p.m.

2.0 ROLL CALL

Committee Members and those present, utilized the sign-in sheet.

3.0 VISITORS/PUBLIC COMMENTS

None

4.0 APPROVAL OF MEETING MINUTES FOR MARCH 10, 2015

Jack Dane motioned, Theresa Miller seconded – Motion unanimously passed

5.0 FINANCIAL REPORT

Bryan Richards explained how the report has been condensed to save paper. He also, explained the Budget, Encumbered, Disbursement, Budget Remaining, Encumbered Balance columns on the Program Overall Summary Report. To answer a question, Victor Lopez stated the projects came from the Kitchell Facility Assessment Report. Projects were identified by Phases. With all the work going on this summer, it was suggest this might be a good time to schedule the bus tour of the sites. Other questions raised were to be addressed during the Annual Report item.

6.0 SUMMER PROJECT UPDATE

No hand out. Victor Lopez reported this summer's projects include: roofing replacement, paving projects. Clocks, bells and public address system at 10 sites. Victor also addressed questions concerning the mold abatement, clean-up and checking for dry rot.

7.0 ANNUAL REPORT

7.1 Motion to approve the Annual Report

7.2 Motion to approve the following text:

Based on the review and observations of the Citizens' Bond Oversight Committee, we find that the Newark Unified School 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. Vote on the annual report."

7.3 Motion to dissolve the Ad-Hoc Subcommittee

There were questions raised concerning the Project Schedule & Cost Report from Vanir and the California Financial Service report. Vanir's report did not have the Summer 2012 Quick-Start projects listed (Vanir was hired in November 2012). Plus the remaining funds for project amounts differ.

Bryan suggested delay the approval due to the need to align the information. Better to be late and right than on time and wrong.

Theresa Miller motioned to table the items under 7.0, Jack Dane seconded. Motion passed unanimously.

8.0 RECRUITING NEW MEMBERS

Cindy Parks mentioned seeing an advertisement in the local paper, placed by the Ohlone Bond Committee. They were also seeking to replace committee members. We are still in need of someone who is a member of a Taxpayer Association, along with any other Board determined category which is vacant.

Dr. Marken requested Bryan Richards excuse himself from our meeting, so he could attend the School Board Meeting.

There was no further discussion concerning this matter.

9.0 ADJOURNMENT

Jack Dane motioned to adjourn and Theresa Miller seconded, it was unanimously approved and the meeting adjourned at 7:07 p.m.