Those in attendance:
   CBOC Members: Jack Dane, Cary Knoop, Cindy Parks
   NUSD Staff: Bryan Richards
   Public/Guest: None

1.0 Call to Order – The meeting was called to order at 6pm

2.0 Roll Call – The sign-in sheet was utilized

3.0 Visitor/Public Comment - None

4.0 Approval of meeting minutes for March 8, 2016
   Approved as written.
   Motion: Cindy Parks Second-Jack Dane - Unanimous approval

5.0 Update on Bond Related Financial Activities - Bryan Richards
   Our rating with Standard & Poor is AA – Stable. Asset value is on the rise and will help the cost.
   We will get the pricing on June 29th, sale of the bonds will take place the second week of July.

6.0 Update on Current Bond Projects – Bryan Richards
   Bryan gave the report, no one form Vanir was present. This summer:
   Part 3 of Roof and HVAC at NMHS
   Lincoln – HVAC and Roof on Multipurpose Room
   MacGregor, Whiteford, Milani, and Musick – Roof & HVAC

   Jack Dane and Cary Knoop have met and cross tracked all the financial sources. There are a couple of items that need to be cleared up for the report to be finished. Cary requested to meet with Bryan. The bond interest needs to be added and the 2016 unaudited actuals won’t be ready until 9/16.

   Besides clearing up a few financial items the Update on Future Projects and Pictures from Vanir are needed to complete the report.

8.0 CBOC support by the Governing Board
   Education code 15280 specifies that the Governing Board shall provide necessary technical and administrative assistance in furtherance of its purpose. The CBOC will discuss the status on this and may consider possible actions.
Concerns were expressed about many things not happening:

- Minutes not posted
- Website needs updating/language corrected
- Annual Reports not posted

Cindy Parks on behalf of the chair of the CBOC sent and email to Bryan Richards on May 9, 2016 outlining all the website issues. As of 6/13/16, Bryan updated the website. Our frustrations were expressed about the lack to cooperation/support.

9.0 Update on Membership Extensions and Membership Recruitment – Bryan Richards
   Adam Modzeleski has submitted an application for the committee. He doesn’t qualify as a member of the Business Organization and will sit as a Member-At-Large (On the June 28th Board Agenda). Bryan will be trying to recruit a parent, Taxpayer organization member and Chamber member.

10.0 Announcements, Requests, Debrief, Discussion
   Cary Knoop has been looking a other CBOC Bylaws and mentioned ours are very good. Theresa Miller has submitted her resignation.

11.0 Adjournment
   The meeting adjourned at 7:20pm
   Motion – Cindy Parks, Second – Jack Dane Unanimous approval

Minutes submitted by:
Cindy Parks