

Newark Unified School District
Citizens' Bond Oversight Committee
June 13, 2017 Meeting Minutes

1. Call to Order

The meeting came to order at 6:08 PM

2. Roll Call

CBOC Members:

Cindy Parks, Jack Dane, Cary Knoop, Marek Yarbrough.

Members Betty Williams and Adam Modzeleski were absent.

NUSD Superintendent and Staff:

Patrick Sanchez, Bryan Richards

Vanir Construction: John Watkins

3. Approval of Agenda

A motion to approve the agenda passed (4-0-0-2).

4. Visitor/Public Comment

Mr. Sanchez informed the CBOC of his plans to involve members from various groups to get their feedback on strategic planning. The CBOC is recognized as one of those groups.

5. Approval of Meeting Minutes for January 3, 2017

A motion to approve the minutes passed (4-0-0-2).

6. Approval of Meeting Minutes for March 14, 2017

A motion to approve the minutes passed (4-0-0-2).

7. Approval of Meeting Minutes for April 21, 2017

A motion to approve the minutes passed (4-0-0-2).

8. Update on Projects

Mr. Watkins from Vanir presented a summary of the current projects and distributed a directory of warrantees for the NUSD.

Mrs. Parks asked which buildings at Newark Memorial High School have HVACs installed.

Mrs. Parks wanted to know the reason why several projects were reopened and why certain activities including the exterior paint project for MacGregor had fund 21 allocations.

Members of the committee expressed concerns about the actual cost savings of the Syserco contract. Mr. Watkins from Vanir was going to follow up in a future meeting.

Mrs. Parks brought up the external damage and stains on the roof in the Newark Junior High School.

The Committee discussed the problems with the EMS report. Mr. Watkins was going to update the CBOC on providing a better readable report.

9.1 Presentation of the Annual Report by the Ad-Hoc Subcommittee

Mr. Knoop presented the Annual Report and Presentation.

The committee discussed the contents of the Facts, Finding and Recommendation section of the report.

A motion to restrict the Facts, Findings and Concerns section to the current four options (and thus excluding statements concerning cost savings) passed with Mr. Yarbrough dissenting (3-1-0-2).

No actions on items 9.2 and 9.3 were taken.

The chair assigned the presentation to the Governing Board of the Annual Report to Mr. Knoop.

10. Agenda Cover Page Language

A motion to approve the cover page language passed (4-0-0-2).

11. Financial Report

Mr. Richards presented the financial reports.

12. Announcements, Requests, Debrief, Discussion

Mr. Richards informed the Committee an old maintenance plan dating 2009- 2013 was found.

The Committee discussed problems relating to the CBOC pages on the District's website.

The Chair announced the resignation of David Bonaccorsi from the Committee.

13. Adjournment

Meeting was adjourned at 9:02 PM

Minutes written by Cary Knoop.