

Newark Unified School District
Citizens' Bond Oversight Committee
June 27, 2017 Meeting Minutes (Special Meeting)

1. Call to Order

The meeting came to order at 6.01 PM

2. Roll Call

CBOC Members: Cindy Parks, Jack Dane, Cary Knoop, Marek Yarbrough.

Members Betty Williams and Adam Modzeleski were absent.

NUSD Staff: Bryan Richards

3. Approval of Agenda

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

4. Visitor/Public Comment

There were no visitors.

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

Mr. Knoop presented two versions of facts, findings and concerns.

The Committee discussed whether to include statements concerning cost saving measures by the District.

5.2 Approve the Following Text (compliance statement)

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

5.3 Approve the Annual Report and Presentation Slides

A motion to approve the Annual Report and Presentation Slides including the modifications to the Letter of the Chair as presented by Mrs. Parks, the selection of version 2 of the Facts, Findings and Concerns as presented by Mr. Knoop and a modification of the Measure G Bond Sale pie chart in the Annual Report and Presentation passed (4-0-0-2).

6. Announcements, Requests, Debrief, Discussion

Mr. Knoop brought forward his concerns about member attendance.

Mrs. Parks brought forward a concern about rebates gotten from Measure G activities not being assigned to fund 21.

7. Adjournment

Meeting was adjourned at 6:55.

Minutes written by Cary Knoop.