

Newark Unified School District Citizens' Bond Oversight Committee - Minutes

January 8, 2019 6:00 p.m.

NUSD District Office, Board Library, 5715 Musick Avenue, Newark, CA 94560

1. Call To Order: The meeting was called to Order at 6:04 PM
2. Roll Call – Members in Attendance: Marek Yarbrough, Adam Modzeleski, Olga Borjon, Angela Silvera, and Richard Walters.
 - Absent – Tony Doot
 - Newark Unified School Members attending: Susan Condon and Khai Nguyen
 - Others attending – Patty Paulsen – California Financial Services
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3. Public Comment: Cary Knoop spoke regarding the need for good continuous planning.
4. Approval of Agenda: Angela Silvera made a motion to approve the minutes. Olga Borjon 2nd it. Minutes approved by unanimous vote.
5. The following Committee members agreed to participate in the Sub-Committee to complete the Annual report: Adam Modzeleski, Chair, Olga Borjon and Tony Doot. The report will be submitted to the NUSD in a June 2019 School Board Meeting.
6. The following items were discussed:
 - Bond money is remaining at \$11M. There are no pending projects for 2019. This is not what was promised to voters. CBOC needs to have plans presented to use the remaining bond money
 - \$480K from the Bond money will be used to pay for the NUSD Master Plan. CBOC believes that the consulting firm should begin their work with the original Master Plan to reduce cost because the plan has not changed significantly
 - Priority spending needs to be reviewed and updated by Susan Condon
 - Snow School Contractors are not responding to issue with potential structure issues in classroom
 - The playground Equipment/Plans are still not matching to the actual equipment in place. Vanier had indicated they would provide the appropriate drawings that match the equipment
 - The CBOC found issues with the financial report provided by the Financial Consultant. Ms. Paulsen will investigate and update the report as required
 - Plumbing maintenance was a due to an emergency order and the account item was noted as recoded, CFS report flagged both items and a request is expected of bundling and approval from October 1, 2018
 - Vanier waived \$9k for July, August, September 2018
 - MOT reports the mat room has the windows plastic covered and is researching the source of moisture during rains also in event center and gym facility adjacent to the mat room

7. School Tours: School tours were conducted at the following schools:
 - High School
 - McGregor
 - Birch
 - Musick

8. The following schools will be visited on March 22, 2019 – weather permitting:
 - Lincoln – meet here at 1:30
 - Junior High
 - Schilling
 - Graham
 - Kennedy
 - Snow

8. Next CBOC Meetings: April 9 and July 9

9. Meeting was adjourned at 7:45 PM