Newark Unified School District
Citizens' Bond Oversight Committee (CBOC)
NUSD District Office, Board Library, 5715 Musick Avenue, Newark, CA 94560

Minutes from April 9, 2019 (6:00 p.m.)

1. Call to Order: The meeting was called to Order at 6:05 PM

2. Roll Call – Members in Attendance: Marek Yarbrough, Adam Modzeleski, Olga Borjon, Angela Silvera and Tony Doot.
   - Absent – Richard Waters
   - Newark Unified School Members attending; Susan Condon, Khai Nyugen
   - Others attending – Kyle Montgomery, Christy White Associates

3. Approval of Agenda: Olga Borjon made a motion to approve the Agenda; Tony Doot 2nd it. Agenda approved by unanimous vote.

4. Approval of Minutes: Adam Modzeleski made a motion to approve the Minutes of the January 8 meeting. Tony Doot 2nd the motion. Minutes were approved unanimously.

5. Cindy Parks was part of the public attending the meeting and provided the following comments:
   - Whiteford Expenses – Negative $16K as of result of Reversals made by administration, which we are not sure how that process works
   - Audit Report does not show McGregor at all. This site was left out of the Audit
   - Cafeteria Tables were charged to Bond instead of Fund 40
   - CFC - $399 for District Office Master Plan was charged to the Bond
   - Roof Leaks were paid from Bond as opposed to Warranty

6. Re: Written Questions to the CBO.
   - No outstanding invoiced from VANIR. Last payment was made in the October/November 2018 timeframe
   - Furniture is a big issue. Student safety is not being addressed. Some students are using old broken chairs. A survey will be sent out to all the schools to see what their needs are
   - No Bond Money for Whiteford
   - No Bond Money to move District Office
   - CBO will provide some additional information to the written inquiries at a later date.
   - CBO to followup with sites and BGP/BGI on furniture project.
7. Financial Report
   - Conference call with Christy White Associates, $44k liability traced to AP18-00396, CL$35,193 AP18-00358, BENCO Construction. McGregor was not included in the 2017-2018 Audit. Christy shared that there was not activity at McGregor. However, there were some $S’s associated with this site. Christy will check to make sure an error was not made by them.
   - Furniture money needs allocated.
   - 300 Building at High School perhaps not roofed, checking for next meeting.
   - Playground equipment Phase 3 discovered as obligated funds to Measure G, implementation initiated.

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

9. The following schools will be visited on June 21, 2019:
   - Lincoln – meet here at 9:00
   - Junior High
   - Schilling
   - Graham
   - Kennedy
   - Snow

10. Special meeting required to review AdHoc Report – Motion was made to hold a SPECIAL Meeting June 21, 2019 at 9:00 am in Lincoln Elementary Faculty room prior to tours. Seconded. Unanimous approval.

11. Marek Yarbrough that his last day as a CBOC member will be July 9, 2019

12. Next CBOC Regular Meeting: July 9, 2019

11. Meeting was adjourned at 8:04 PM