

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.

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- 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 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.
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- 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