

Newark Unified School District
Citizens' Bond Oversight Committee
Minutes from July 9, 2019 at 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 6:20 PM
2. Roll Call – Members in Attendance: Marek Yarbrough, Adam Modzeleski, Angela Silvera and Tony Doot.
 - Absent – Richard Watters, Olga Borjon
 - Newark Unified School Members attending – Susan Condon
 - Others attending – Cindy Parks
3. Approval of Agenda: Angela Silvera made a motion to approve the Agenda; Tony Doot seconded the motion. Agenda approved by unanimous vote.
4. Approval of Minutes: Angela Silvera made a motion to approve the Minutes of the April 9, 2019 and June 22, 2019 meetings. Tony Doot seconded the motion. Minutes were approved unanimously.
5. Cindy Parks was part of the public attending the meeting and provided the following comments:
 - \$200k is slated for camera projects by the BOE and the latest criminal burglaries have shown that past cameral surveillance systems are inadequate for the both deterrence and review of the crimes. What is the administration’s plan for the money and why did the system purchased fail to be useful for protecting the property?
6. MOT Report- Susan Condon
 - a. Playgrounds
 - i. Note changing Schilling play structure, however the incoming structure will be split and located at different schools.
 - ii. New Graham structure
 - iii. BGP drawing of site is holding up replacement, MOT has a drawing project in the works to satisfy Hetch-Hetchy administration.
 - iv. BGI Kinder structure
 - b. NMHS Bldg 300 and 400 and 700 carpet \$400k replacement underway
 - c. Locks upgrade is preapproved no-bid contract process awaiting MOT contract match
 - d. MOT is not an attendee to executive cabinet meetings.

7. School Tours: School tours were conducted at the following schools:
 - Lincoln
 - Snow - significant settling of floors in Room 9+10 and 15+16, wall cracks.
 - Graham -noted ADA playground deficiencies and access at all sites.
 - Kennedy
 - Schilling
 - Junior High School – pool maintenance is a waste of resources without a planned remedy.

8. CBOC Annual Report for 2017-18 – Tony Doot made a motion made to move the facts and findings to the page 4. Second of the motion by Angela Silvera. Unanimous vote approving change.
 - a. Motion to approve CBOC Annual Report for 2017/2018 as changed by Tony Doot. Second of the motion by Angela Silvera. Unanimous vote approving.

9. Next CBOC Meeting: September 10, 2019 at 6 pm in the Board Library. Motion by Adam Modzeleski, second of the motion by Angela Silvera. Unanimous vote approving meeting date.

10. CBOC Chair to contact administration to encourage new membership and contact Richard Watters regarding his participation.

11. Adjournment: Meeting was adjourned at 7:33 PM