

Newark Unified School District - Citizens' Bond Oversight Committee (CBOC) Meeting

MINUTES from September 10, 2019

1. Call to Order: The meeting was called to Order at 6:05 PM
2. Roll Call – Members in Attendance: Melody Amirehsani, Olga Borjon, Tony Doot, Adam Modzeleski, Angela Silvera, Jebadiah Ross, and Richard Watters.
 - NUSD staff attending: Sarah Wilson (Administrative Assistant) and Barry Schimmel (Interim CBO).
3. The CBOC members introduced each other to introduce the two new members (Melody Amirehsani and Jebadiah Ross).
4. Approval of Agenda: Adam made a motion to approve the Agenda. Angela seconded it. Approved unanimously.
5. Approval of Minutes: Adam Modzeleski made a motion to approve the Minutes of the April 8 meeting. Tony Doot seconded the motion. Approved unanimously.
6. Cindy Parks, community member, provided the following comments:
 - There was no link on the school website to the Agenda and Meeting. Cary Knoop confirmed that note. Barry Schimmel to look into that
 - There was no mention of Financials in the Agenda
 - \$60K were in the AEDIS report
 - 85% of the Series C money (\$460K) not part of the Bond, was supposed to be spent by July 2019
 - Vanir left and no one has replaced them as Project Manager – District does not have anyone with qualifications to fill that position
7. Barry Schimmel made a comment that the CBOC's role is to Audit the expenses after they are spent. CBOC must be aware of the expenses but needs to be supportive of the District – not nit-pick the District's work. CBOC responded that part of the awareness of the expenses included notifying when expenses are not done in accordance with the Bond requirements.
8. Barry Schimmel shared the Facility Budget Alignment presentation on the 6-steps to regain positive certification. He also shared that the District has a \$3 Million Deficit for next year and that it would most likely introduce a new Bond measure in 2020. In addition, he introduced a concept of using District facilities to make money, i.e., renting facilities.
9. School Tours: The potential dates for the next School Tours were proposed as December 20th and January 3rd when students are absent.
10. CBOC elections were conducted and new responsibilities are as follows:
 - Chair – Adam Modzeleski
 - Vice Chair – Richard Watters
 - Secretary – Angela Silvera
11. Next Meetings will be conducted on the 2nd Tuesday of the month, quarterly, as follows:
 - December 10, 2019
 - March 10, 2020
 - June 9, 2020
13. Meeting was adjourned at 7:40 PM