The Members of the Citizens' Bond Oversight Committee (CBOC) held a meeting conducted via Zoom at https://zoom.us/j/97371988147?pwd=eHI1MWMr3qQUlQVWNvSE9rbjY1QT09
Meeting ID: 973 7198 8147 Password: 2XuE8Z

| Call to Order | The meeting was called to Order at 6:05 pm. |
| Roll Call | **Members of the Committee Attendees:** Olga Borjon, Adam Modzeleski, Angela Silvera, Richard Watters  
**Absent:** Tony Doot, Jebadiah Ross  
**District Personnel Attendees:** Marie dela Cruz, Jodi Croce  
**Absent District Personnel:** Susan Condon  
**Other Personnel Attendees:** Patty Paulsen, Ralph Caputo, Jalil Bazyar |
| Approval of Agenda for March 10, 2020 | Olga Borjon made a motion to approve the agenda; Adam Modzeleski 2nd it. Agenda approved - unanimous vote. |
| Visitor/Public Comments | None. |
| Approval of Meeting Minutes for March 10, 2020 | Adam Modleski made a motion to approve the Minutes from March 10th, 2020; Richard Watters 2nd it. Minutes approved - unanimous vote. |
| Update on Projects – Susan Condon | Marie dela Cruz reported:  
- Project managers went out to visit the sites to see what needs to be completed.  
RGM Kramer reported (Ralph Caputo, Jalil Bazyar):  
- Hired to be project managers - May 2020. Will need to visit the sites a few more times to decide what to pursue as far as the projects go. Trying to make plans to see if work can be done and... |
| Current Projects in Process: | finished during the summer but because of COVID-19, they are not able to look at the schools fully.  
- Portables- what to do with out to date ones, needing to make a plan for them.  
- Pool project- repair, replace, or fill it in - junior high  
- Determining what on the master plan can be accomplished.  
- Looking to update HVAC units districtwide.  
- Pavement project- junior high and high school  
- Bleachers- studying the options of what to do with them and figure out the use of the field as well - junior high  
- Landscape/irrigation repairs  

| Financial Update | Patty Paulsen  
- Data through May 31, 2020  
- $55,839,789= Spent  
- $56,322,387= Total Commitments  
- Have approximately $8 million left to spend  
- District has been waiting to spend this until the project managers can come up with a plan.  

| Follow up: | Last meeting, Angela Silvera had asked about the $112,383 that was “Due From other funds”- It was from plumbing recode.  
- Last meeting- Was the board told about the discrepancy of approving $641,000 for the electronic key system, but the budgeted amount is for $680,000? No, Marie is going to follow-up on this to see if a change order was made.  

| Other Discussion Points | Question about “Preliminary Testing”- has to do with roof repairs.  
- Question about the District Operations cost- the majority of this was from cost of issuance for the bond.  

| Site Tour | The annual inspection tour did not take place on April 17, 2020 due to Shelter in Place (COVID-19).  
Visitors will need to wear masks and be limited to a small group- potential site visits dates for tour- June 23rd, or June 25th at 9am. (To see High School flooring and BGP playground).  

| 2018/2019 Annual Report | The CBOC committee will get the template to complete the annual report for the school board’s July meeting.  

| Membership Re-Appointment & Recruitment | We need three more members for the CBOC representing: Senior Citizen Organization, Taxpayers’ Organization, and Business Organization and five other members terms are up- Adam Modzeleski, Jebadiah Ross, Angela Silvera, Richard Watters and Tony Doot.  

   It is the district’s job to reappoint and recruit for more members.  

   Who would like to continue and need to be re-appointed by the school board: Adam Modzeleski, Richard Watters |
| Election of Officers | Adam Modzeleski motions to move this agenda item to the June 29th special meeting. Richard Watters 2nds. Approved. |
| Announcements, Requests, Debrief, Discussion | Next meeting is a special meeting on June 29th. |
| Adjournment | Meeting was adjourned at 7:23pm. |