NEWARK UNIFIED SCHOOL DISTRICT

Citizens' Bond Oversight Committee August 2, 2021 SPECIAL MEETING MINUTES

1. Call to Order: The meeting was called to order by Chair Richard Watters at 6:07 p.m.

2. Roll Call

Members Present: Richard Watters, Cindy Parks, Adam Modzeleski, Jebadiah Ross Guests Present: Jodi Croce, Marie dela Cruz

3. Approval of Agenda

Motion: Cindy Parks – Second: Adam Modzeleski Ayes: Cindy Parks, Adam Modzeleski, Richard Watters, Jebadiah Ross

4. Visitor/Public Comment

None

5. Review of the 2019-2020 Annual Report

The Committee reviewed the draft copy and a few adjustments were made.

6. Approval of 2019-2020 Annual Report

Motion to approve with suggested changes: Adam Modzeleski – Second: Jebidiah Ross Ayes: Cindy Parks, Adam Modzeleski, Richard Watters, Jebadiah Ross

6.1 Approve the Following Text:

Based on the review and observations of the Citizens' Bond Oversight Committee, we find that the Newark Unified School District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution and that funds are being used for the purposes specified in the ballot language.

Motion: Cindy Parks - Second: Adam Modzeleski

Ayes: Cindy Parks, Adam Modzeleski, Richard Watters, Jebadiah Ross

6.2 Dissolution of the Ad-Hoc Subcommittee

Motion: Jebadiah Ross – Second: Cindy Parks

Ayes: Cindy Parks, Adam Modzeleski, Richard Watters, Jebadiah Ross

Prior to adjourning Member Parks mentioned the lack of Board response to all of our previous Annual Reports. This will be discussed at out next meeting.

7. Adjournment The meeting was adjourned at 6:17p.m.

Minutes Recorded By: Cindy Parks