

NEWARK UNIFIED SCHOOL DISTRICT

Citizens' Bond Oversight Committee

September 14, 2021

Meeting Minutes

1. Call to Order

The meeting was called to order by Chair Richard Watters at 6:06 p.m.

2. Roll Call – Committee lacked quorum but elected to receive reports

Members Present: Richard Watters, Cindy Parks

Guests Present: Marie dela Cruz, Susan Condon

Virtually: Patty Paulsen, Ralph Caputo

3. Approval of Agenda

Committee lacked quorum, no action taken

4. Visitor/Public Comment

No comments

5. Approval of Minutes for August 2, 2021

Committee lacked quorum, no action taken

6. Financial Report

Ms. Paulsen provided an update on the financial report as of August 31, 2021. We are near the end of Measure G Bond.

7. Update on Measure G Projects

Mr. Caputo provided an update on completed and in process projects.

8. New Business

8.1 Board response/reaction to annual report: Due to the committee's lack of quorum, no action or discussion took place.

9. Announcements, Requests, Debrief, Discussion

Next meeting the committee needs to correct the by-laws to reflect current practices.

10. Adjournment

The un-official meeting ended at 6:35 p.m.