

CITIZEN'S BOND OVERSIGHT COMMITTEE

SPECIAL MEETING MINUTES

1. Call to Order The meeting was called to order by Chair Richard Watters at 6:06 pm

2. Roll Call

Members Present:

Richard Watters, Cindy Parks, Jebadiah Ross, Adam Modzelski (arrived at 6:25 pm)

Staff Present:

Marie dela Cruz

Guests Present: Patty Paulsen, Ralph Caputo

3. Approval of Agenda

Motion: Cindy Parks – Second: Jebadiah Ross

Ayes: Cindy Parks, Jebadiah Ross, Richard Watters

4. Visitor/Public Comment

None

5. Approval of Minutes for August 2, 2021

Motion: Jebadiah Ross – Second: Cindy Parks

Ayes: Cindy Parks, Jebadiah Ross, Richard Watters

6. Approval of Minutes for September 14, 2021

It was determined these would be labeled “Notes” not Minutes as there wasn’t quorum at this meeting.

Motion with the above amendment: Cindy Parks – Second: Jebadiah Ross

Ayes: Cindy Parks, Jebadiah Ross, Richard Watters

7. Financial Reports

Patty Paulsen presented the report for January 11, 2022 and did a quick review of the September 14, 2021 report. It was noted the amount of money spent on HVAC & Roof Repairs is close to \$40,000,000 of the \$63,000,000 Bond. The Locker Reports got coded with the same project Code as Landscape and Irrigation. In order to differentiate, Ms. Paulsen added LR to the Lock Project.

8. Update on Measure G Projects

Ralph Caputo announced the Flooring Projects are complete. He provided an update on the HVAC installations. A request was made to supply the committee with a detailed hard copy of HVAC report provided.

A concern was raised again about the lack of the board publicly accepting the completed Aedis Master Facility Plan. Plus, there was a request for the Deferred Maintenance Plan. Ms. dela Cruz will supply the committee with a copy of the Final Report.

A question was raised about the irrigation identifying flags in front of Whiteford. Mr. Caputo confirmed the Whiteford site was part of the Curb Appeal project. The committee reiterated a previous stance, that no Measure G funds can be spent on that site since it no longer services Newark Unified students.

9. New Business

9.1 Board response/reaction to annual report

There was a discussion about the lack of response from the board over the years, to any of the CBOC's Fact, Findings and Concerns page in the Annual Report. For the committee's next meeting, members are to have reviewed that portion of the Annual Report and identify issues of concern we would like addressed by the board.

9.2 Form Ad-Hoc Annual Report Committee

Ms. Paulsen will provide the financial components of the Annual Report as she has done in the past. Adam Modzelski and Richard Watters are the Ad-Hoc Committee Members.

9.3 By-Laws Amendment

It was determined the months listed in the Bylaws need to be changed to March, June, September and December. This item will come back with that change for a vote at the next meeting.

10. Announcements and Requests

11. Adjournment

The meeting was adjourned at 7pm