The Members of the Citizens' Bond Oversight Committee (CBOC) held a meeting conducted via Zoom at https://zoom.us/j/97371988147?pwd=eHl1MWMrd3piQUlzVWNvSE9rbjY1QT09
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
<table>
<thead>
<tr>
<th>Site Tour</th>
<th>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).</th>
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| 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. |
| 2018/2019 Annual Report | The CBOC committee will get the template to complete the annual report for the school board’s July meeting. |
| Current Projects in Process | - Hardware Upgrades (electronic key system)  
- 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  
Finishing during the summer but because of COVID-19, they are not able to look at the schools fully. |
Adam Modzeleski motions to have a special CBOC meeting on June 29th at 6pm to approve this completed annual report. Richard Watters 2nds. Approved.

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<tr>
<th>Membership Re-Appointment &amp; Recruitment</th>
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<td>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.</td>
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<td>It is the district’s job to reappoint and recruit for more members.</td>
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<td>Who would like to continue and need to be re-appointed by the school board: Adam Modzeleski, Richard Watters</td>
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<tr>
<th>Election of Officers</th>
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<td>Adam Modzeleski motions to move this agenda item to the June 29th special meeting. Richard Watters 2nds. Approved.</td>
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<tr>
<th>Announcements, Requests, Debrief, Discussion</th>
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<td>Next meeting is a special meeting on June 29th.</td>
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<th>Adjournment</th>
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<td>Meeting was adjourned at 7:23pm.</td>
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