

**MINUTES OF THE CITIZENS' BOND
OVERSIGHT COMMITTEE (CBOC)**

Newark Unified School District

**December 10, 2019
6:00pm at the Board Library**

The Members of the Citizens' Bond Oversight Committee (CBOC) held a meeting on Tuesday, December 10, 2019 in the Board Library at the NUSD District Office (5715 Musick Avenue, Newark, CA 94560).

Call to Order	The meeting was called to Order at 6:03pm.
Roll Call	<p>Members of the Committee Attendees: Melody Amirehsani, Olga Borjon, Tony Doot, Adam Modzeleski, Jebadiah Ross, Angela Silvera, Richard Watters</p> <p>Absent: None</p> <p>District Personnel Attendees: Susan Condon, Marie dela Cruz, Patty Paulsen</p>
Approval of Agenda for December 10, 2019	Richard Watters made a motion to approve the agenda; Tony Doot 2nd it. Agenda approved - unanimous vote.
Visitor/Public Comments	<p>Cary Knopp made a public comment:</p> <ul style="list-style-type: none"> ● Concerned that 2 years ago Vanir said \$6 million in HVAC needs to be done but the money isn't being put to work. ● 85% requirement to spend this bond in 3 years and that has not been done.
Approval of Meeting Minutes for September 10, 2019	Richard Watters made a motion to approve the Minutes from September 10th, 2019; Olga Borjon 2nd it. Minutes approved - unanimous vote.
Financial Report (Patty Paulsen, CFS)	<p>Patty Paulsen presented:</p> <ul style="list-style-type: none"> ● \$63 million bond is now totaled at \$64,121,605. ● \$55,216,504 has been paid out. ● \$56,355,975 has been budgeted. ● There has been \$305,407 new expenditures since the last report. <p>Other Discussion Points</p> <ul style="list-style-type: none"> ● Any projects can be broken down more fully to see where the funds were spent. ● AIDAS Facility Master Plan concern <ul style="list-style-type: none"> ○ District office paid out of what fund? -Marie dela Cruz to get

	<p>the report.</p> <ul style="list-style-type: none"> ● Playground Costs include the new playground unit AND the removal of the old playground unit.
<p>Update on Projects (Susan Condon, Director of MOT)</p>	<p>Susan Condon reported:</p> <ul style="list-style-type: none"> ● Roofing fixes still in process at NMHS -leaks remain above the mat room. ● Looked at roofing report by vendor. ● Susan Condon is getting quotes for flooring (VCT) for the rest of the High School to bring to board. ● Portables have not been removed yet. <p>On the List for going forward:</p> <ul style="list-style-type: none"> ● Junior High Bleachers, High School Flooring, Junior High Gate, Junior High Pool, Landscaping, Demo, HVAC, Portable Removal <p>Current Projects in Process:</p> <ul style="list-style-type: none"> ● Door locks being replaced. ● Alarm Wires at McGregor in process with Protection 1. <p>Finished Projects:</p> <ul style="list-style-type: none"> ● Junior High HVAC ● All Playgrounds are finished. ● 700 Building's High School Flooring is done in 13 rooms
<p>Review the dates for 2019-20 Tours -Winter Break is Dec 20 '19 to Jan 3 '20 -Spring Break is Apr 10 '20 to Apr 17 '20</p>	<p>Adam Modzeleski motioned to move the date of the Tour to December 19th at 9am, to start at the High School Front Office. Jebadiah Ross 2nd it. Tour date change approved - unanimous vote.</p>
<p>Set future meeting dates</p>	<p>Next Regular CBOC Meeting Dates: March 10, 2020 and June 6, 2020.</p>
<p>Announcements, Requests, Debrief, Discussion</p>	<p>None.</p>
<p>Adjournment</p>	<p>Meeting was adjourned at 7:30pm</p>