1. **Call to Order** – The meeting was called to order at 1:08PM

2. **Roll Call** –
   CBOC Members in attendance:
   Rich Watters, Adam Modzeleski, Cindy Parks, Jedidiah Ross

   NUSD Staff in attendance:
   Susan Condon

3. **Approval of Agenda**
   A formal approval of the agenda did not take place.

4. **Tour of Sites (Inspections)**
   **1:00 pm   Newark Memorial High School (39375 Cedar Blvd, Newark CA 94560)**

   The committee members inspected the new carpet in the library and the new flooring and baseboards in the 400 Bldg. The site received new flooring in various other locations. There was a concern raised about the roof and the possibility of any leaks that haven’t been addressed causing damage to the new flooring.

   **1:30 pm   Newark Jr High (6201 Lafayette Ave, Newark CA 94560)**

   The committee members inspected the east and west gates. The east gate has the Wi-Fi Video Intercom system with gate release hardware. At the time of this tour, committee members noted the control box seems to be installed too high to be ADA compliant. The audio system is not working, the video works intermittently and the gate cannot be opened remotely. The software application, the office staff uses to monitor the door, frequently “kicks” them off the application.

   The gates have a metal mesh sheet over the gates which prevents anyone from reaching in to access the panic bar. Unfortunately, the metal mesh sheets are not on the sides of each gate, thus allowing anyone to reach though the iron bars on the sides of the gate and gain access to the campus by pushing on the safety panic bars.

   Observational note: On the west side of the campus we were told about an issue with the fencing between the portables. With the wood fencing the staff doesn’t have visibility.
2:00 pm Kennedy Elementary (35430 Blackburn Dr, Newark CA 94560)

The committee members witnessed a demonstration of the new locking system. A question was asked whether the doors had an emergency lock-out device. It was determined the internal button doesn’t lock anyone out who has a key card. The demonstration generated a few concerns.

The first concern:

- Should an intruder get a key card would they have access to all rooms until the locksmith can be get notified to lockdown a campus?

- How is the staff notified of a compromised key card in the middle of an intruder issue?

The members felt these were serious security concerns and hope they can be addressed/remedied.

The tour ended at 2:25pm.