

Citizens' Bond Oversight Committee
Minutes of September 8, 2020 regular meeting

1. Meeting called to order at 6:02pm
2. Members present: Richard Watters, Chair; Adam Modzeleski, Vice Chair, Tony Doot, Cindy Parks. Members absent: Oglá Borjon, Secretary; Jebadiah Ross.
3. Agenda was approved
4. No public comments
5. Minutes from July 16, 2020 were approved
6. Old Business:

2018-19 annual report

Since it was not provided to the public in time, a special meeting will be called for the CBOC to approve the report.

Members provided edits and revisions. Patty Paulson to update charts/graphs and Richard Watters to update with minor edits.

7. **Update on Measure G projects** – Landscaping and paving is being addressed. District is assessing HVAC needs. Gate at Newark Jr HS is completed. Camera at NWJHS still in progress. Door lock replacement in progress.

Update on Measure G funds – Budget for the door lock replacement is higher than what the Board approved. Original PO did not include salaries to install the locks. A suggestion was made that the Board approve all bond revisions, then communicate revisions to the CBOC. Measure G funds available to date \$8,026,547.

Proposed Bylaw amendment – The current CBOC bylaws does not allow the opportunity for a previous member who has completed three (3) consecutive terms to return to the committee. The proposed bylaw would allow for previous members to return to the board. Proposed language:

3.2 Term of Service

A. Committee members serve without compensation for a term of two (2) years and for no more than three (3) consecutive terms. In the event a member completes three (3) consecutive terms, they are eligible to serve again after a one (1) year hiatus from the CBOC.

The committee approved the proposed bylaw change unanimously. Proposed change will go to the Board of Trustees at their next regular meeting.

8. Announcements

A request was made for the deferred maintenance plan completed by Aedis. An inquiry was made about minutes for June 23 site visit meeting. Rich to create minutes for next meeting. Next meeting is December 8.

9. Meeting adjourned at 7:14pm

DRAFT