

CITIZENS' BOND OVERSIGHT COMMITTEE MEASURE V REGULAR MEETING: May 15, 2024 Meeting held at Sweetwater Springs Elementary School

The meeting was called to order at 5:34 pm by Jay Steiger, Chair and Member-at-Large

CALL TO ORDER

QUORUM

ESTABLISHMENTOF

CBOC Members

Jay Steiger, Chair and Member-at-Large

Present:

Antionette Davis, Parent

Glen Sparrow, Taxpayers' Association Dave Suydam, Senior Citizens' Association

Gerry Saucedo, Member-at-Large Jim Long, Business Association

CBOC Members

Krista Trimlett, Parent

Absent:

Jim Taylor, Vice Chair and Member-at-Large

Staff Members

-13 1,00

Robert Cochran, Director, Business Services

Present On Assignment:

Jennifer Jacobs, Executive Assistant, Business Services

District Consultants Present On Assignment: Mark Claussen, Program Manager, Kitchell Isaac Ruiz, Program Controls Manager, Kitchell

APPROVAL OF MINUTES FROM MARCH 13, 2024 CBOC MEETING

ACTION

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Motioned by Dave Suydam and seconded by Antionette Davis and carried unanimously 5-1.

PUBLIC COMMENTS

No comments were submitted

REPORT - MEASURE V BOND PROGRAM

Robert Cochran and Mark Claussen along with the Kitchell team presented to the committee current projects, upcoming activities, finance summary; schedule summary and local labor participation. Presentation covered Bundles B,C,D and E projects.

The team also shared updates on HVAC improvements at Murdock Elementary School and playground improvements at Highlands Elementary School.

Robert Cochran led the CBOC committee members on a tour of the improvements that have been completed at Sweetwater Springs Elementary School.

CBOC COMMUNICATIONS

Jay shared with the committee that he had presented the CBOC Annual Report at the May 7th Board meeting.

It was also recommended to establish an Adhoc Committee in February 2025.

<u>DISTRICT COMMUNICATION</u> 2024-25 proposed meeting schedule shared with CBOC committee members and was approved 6-0.

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ADJOURNMENT

The meeting was adjourned at 6:38pm.

Tina Douglas, Assistant Superintendent, Business Services

Approved and ordered into the proceedings of the District at the next regular meeting of the Citizens' Bond Oversight Committee to be held on August 14, 2024 at 5:30pm

Jay Steiger, Citizens' Bond Oversight Committee Chair

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