

MEETING MINUTES

Members of the public may address the Citizens' Bond Oversight Committee (CBOC) regarding items included on the Agenda and other items related to its jurisdiction but not included on the Agenda. The CBOC will not take official action on any item presented during public presentations. Committee members and/or District staff may request clarification from a speaker, offer brief comments, and/or the Committee may defer to staff, but none of these activities are required by law. Individual speakers shall be allowed three (3) minutes per person to address the Committee on each agenda or non-agenda item. We ask groups to select a speaker; total time for group comments are limited to a maximum of fifteen (15) minutes.

Attendees

Voting Members

John Cadrett
Matthew Kinzie
Margarita Ledezma
Joel Maniaci
Gene Whisenand

1. Call to Order

John Cadrett, Vice-Chairman, called the meeting to order at 5:31 p.m.

2. Approval of the Agenda

Motion to approve the agenda as presented.

Motion made by: Joel Maniaci

Motion seconded by: Matthew Kinzie

Voting:

Unanimously Approved

3. Pledge of Allegiance

4. Minutes: Approval for April 3, 2024 Meeting. (v)

Motion to approve the minutes from the April 3, 2024 Citizens' Bond Oversight Committee as presented.

Motion made by: Matthew Kinzie

Motion seconded by: Gene Whisenand

Voting:

Unanimously Approved

5. Public Comments

No member of the public rose to address the committee at this time.

6. Building Fund (Measure Y) Expenditures. (d)

Cheryl Phan, Chief Business Official, provided an update of the Building Fund (Measure Y) expenditures to date.

Ms. Phan reviewed each of the projects funded by Measure Y to include the status of the project and the completion date, if any.

The 2023-24 expenditures are included in the report provided. However, the financial records for that fiscal year have not been finalized at this time.

Staff is reviewing to determine if funds from the district's Expanded Learning Opportunities Program (ELOP) grant may be used to cover a portion of the new playground structures, as these structures are also used by the district's After-School Program.

The modular buildings at Baptist Elementary School are scheduled for delivery tomorrow, August 22, 2024. The completion date is scheduled for October, 2024. The restrooms at this site are still in the planning stages with an expected completion date occurring during the winter of 2024. The shade structures are also presently in the planning and design stages.

At Dieterich Elementary School, the play structures are completed. The two Transitional Kindergarten (TK) modular classrooms are scheduled to be delivered Friday, August 23, 2024. At this time, a shade structure is being considered for this site subject to available funding.

Chrysler Elementary School's play structures are completed. The Transitional Kindergarten (TK) modular classrooms and the shade structure for this school site are presently in the planning and design phase. The projected start dates for the TK classrooms and shade structure are the Summer, 2025 and Summer, 2026, respectively.

Eisenhut Elementary School's play structures are completed. Construction of the Transitional Kindergarten (TK) modular classrooms and the shade structures have not been started at this time.

A discussion occurred regarding the naming conventions of the district's school sites.

The committee asked how the district went over budget by almost \$1 million on the play structures. Ms. Phan stated the reflected estimated budget may be reported incorrectly.

At Stanislaus Elementary School, the district is planning the Reconstruction Project which is budgeted at \$35 million. Currently, the expenditures to date are at \$1.7 million. The site will be holding a Groundbreaking Ceremony on Tuesday, September 10, 2024. ACME Construction, Inc. is the general contractor for this project. A discussion occurred regarding the Disadvantaged Business Enterprise (DBE) requirements on certain construction projects.

7. CBOC Member Discussion Regarding Measure Y.

A discussion occurred regarding the CBOC's Annual Report to the Board and the committee's dependency on the annual audit occurring beforehand. The audit will not be completed by the committee's next meeting scheduled for December 4, 2024. The committee agreed it will wait for the audit prior to issuing their annual report to the board.

Ms. Phan stated the CBOC should be able to finalize their Annual Report to the Board in January, 2025. The committee will determine their meeting schedule for the 2025 calendar year at the December 4, 2024 meeting.

8. Citizens' Bond Oversight Committee Term Renewal. (v)

Kristen Dempewolf, Executive Assistant to the Superintendent, announced that Ms. Virginia Ratto has submitted her resignation from the committee.

The committee is required to have seven (7) members seated on the committee.

The committee must vote on which remaining members will serve a two-year term and which will serve a three-year term. This will ensure staggered term limits and that all committee members do not term out at the same time. Ms. Phan stated that a minimum majority will need to serve a two-year term, according to the bylaws.

A discussion occurred among the members as to the term limits as well as the member type categories they represent.

Name	Member Type (existing)	Member Type (proposed)	Term	Term(s) Served to date. Maximum is 3 consecutive terms.
Joel Campos	Parent	Parent	2 years	1 term
John Cadrett	At-Large Community Member	Bona Fide Tax Payer's Organization	2 years	1 term
Matthew Kinzie	Parent	Parent	3 years	1 term
Margarita Ledezma	Parent	Parent	3 years	1 term
Joel Maniaci	At-Large Community Member	At-Large Community Member	2 years	1 term
Gene Whisenand	At-Large Community Member	Local Business Organization	3 years	1 term
VACANT			2 years	1 term

A discussion occurred regarding what qualifies as an Active Senior Citizens' Organization.

Motion to approve the committees recommendation for term limits and proposed member type categories.

Motion made by: Gene Whisenand

Motion seconded by: Joel Maniaci

Voting:

Unanimously Approved

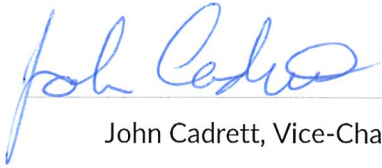
After the vote was cast, Joel Campos contacted Kristen Dempewolf to request a 3-year term. No action on this update, the committee's initial vote will remain.

9. Next CBOC Meeting - December 4, 2024

The committee discussed potential meeting months for 2025. The committee decided on meeting every four months. At the December, 2024 meeting, the committee shall determine dates to meet such as February, June and October, 2025. At that time, the committee may consider if they should meet more frequently.

10. Adjournment

There being no further business, the meeting was adjourned at 6:13 p.m.

A handwritten signature in blue ink, appearing to read "John Cadrett", is written over a horizontal line.

John Cadrett, Vice-Chairman