Citizens' Bond Oversight Committee Meeting 12/04/2024 05:30 PM

Printed : 11/26/2024 8:34 AM PT

2410 Janna Ave., Board Room - Bldg. C, Room 11 Modesto, CA 95350

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.

1. Call to Order

2. Approval of the Agenda

Motion to approve the agenda as presented.

3. Pledge of Allegiance

4. Minutes: Approval for August 21, 2024 Meeting. (v)

5. Public Comments

At this time, the public may address the Citizens' Bond Oversight Committee on items not on the agenda and within the Committee's jurisdiction.

The views of the public are not the views of the committee.

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

The expenditures of the Building Fund (Measure Y) is provided to CBOC members for review and discussion.

7. Citizens' Bond Oversight Committee Term Renewals and New Committee Member. (v)

The Board of Education approved the term renewals for the CBOC Members along with the appointment of a new committee member, Sam Yanez, at the November 21, 2024 board meeting as follows:

| 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 |
|--------------|---------------------------------|-----------------------------------|---------|--------|
| Whiconond | At-Large Community Member | Local Business Organization | 3 years | 1 term |
| Sam Yanez | | At-Large Community Member | 2 years | 1 term |

8. CBOC Member Discussion Regarding Measure Y.

The CBOC members may hold a discussion pertaining to Measure Y and provide informational updates relevant to the committee.

9. CBOC Member Discussion Regarding Measure R.

The CBOC members may hold a discussion pertaining to Measure R that passed during the November 5, 2024 General Election.

10. Adjournment

In compliance with the American Disabilities Act, individuals who require disability-related accommodations or modifications to participate in the committee meeting should contact the Superintendent or designee in writing.

Any writings or documents that are public records and are provided as backup to open session items on this agenda are accessible to the public on the district's website, with the exception of documents provided at the time of the meeting. Requests for documents that are public records and are provided at the time of the meeting to a majority of the committee members will be made available for public inspection upon request to the Superintendent's Office located at 2410 Janna Ave., Building B, Modesto, CA 95350, during normal business hours.