

Newark Unified School District
CITIZENS' BOND OVERSIGHT COMMITTEE
Meeting Minutes for March 8, 2022

1. Call to Order: The meeting was called to order by Chair Richard Watters at 6:06 PM.

2. Roll Call:

Members Present:

Richard Watters, Cindy Parks, Adam Modzelski

Staff Present:

Marie dela Cruz

Guest: Patty Paulsen (Virtual), Eric Scheuermann

3. Approval of Agenda

Motion: Adam Modzelski – Second Cindy Parks

Ayes: Cindy Parks, Adam Modzelski. Richard Watters

4. Visitor/Public Comment

None

5. Approval of Minutes for January 11, 2022

Motion: Adam Modzelski – Second Cindy Parks

Ayes: Cindy Parks, Adam Modzelski. Richard Watters

6. Financial Report

Patty Paulsen presented the March 8, 2022 report. The landscape minimal remaining balances are the final payments due upon completion. It was confirmed the Whiteford property landscape will not be charged to Measure G. Patty and Marie to check on BGI & Schilling projects listed as NMHS Flooring contract. Patty will prepare the financial portion of the Annual Report, once she receives the template.

7. Update on Measure G Projects

Eric Scheuermann provided an update on current HVAC projects. All the phase one units are working but there have been some inaccurate mechanical engineering issues. Some of the phase two units are being shipped on 4/8/22.

8. New Business

8.1 Review of previous Annual Report Findings

Rich reported he had updated the cover page. The Fact, Findings and Concerns page was handed out for our review.

8.2 Review of 2020-21 Annual Report Draft

This item was tabled until the report is completed. A Special Meeting will be held to review the report.

8.3 Proposed Bylaw Amendment

Current Bylaw 5.0 Meetings

All Committee meetings subject to the Brown Act will be held in a handicapped-accessible facility at a District facility.

The Committee shall meet at least quarterly, in March, June, September and December each year.

Motion to approve the above listed meeting months: Adam Modzelski – Second Cindy Parks
Ayes: Cindy Parks, Adam Modzelski. Richard Watters

9. Announcements and Requests

The terms of all members of the CBOC expire June 30, 2022. Any members who wish to continue need to email Jodi Croce and let her know you wish to continue. It was noted the Annual Report for 2017-2018 does not have a link on the CBOC page. Also, the last several meetings have not been posted on the district home page or if posted there hasn't been a link to the meeting agenda.

10. Adjournment at 6:58 PM