

NEWARK UNIFIED SCHOOL DISTRICT

*Citizens' Bond Oversight Committee
Minutes from September 13, 2022*

1. Call to Order: The meeting was called to order by Chair Richard Watters at 6:01PM

2. Roll Call:

Members present:

Richard Watters, Cindy Parks

Staff Present:

Susan Condon, Marie dela Cruz

Guests:

Patty Paulsen (Virtual), Eric Scheuermann

3. Approval of Agenda

Motion: Cindy Parks – Second: Richard Watters

Ayes: Cindy Parks, Richard Watters

4. Visitor/Public Comment

None

5. Approval of Minutes for June 14, 2022

Motion: Cindy Parks – Second: Richard Watters

Ayes: Cindy Parks, Richard Watters

6. Financial Report

Patty Paulsen provided a page by page review of the report.

7. Update on Measure G Projects

Eric Scheuermann from RGM Kramer provided an update on the HVAC installations and issue with the Syserco.

8. Selection of Officers

8.1. Chair

Cindy nominated Richard Watters to continue as Chair

Motion: Cindy Parks – Second: Richard Watters

Ayes: Cindy Parks, Richard Watters

8.2. Vice Chair – Due to the lack of members, this position will remain vacant

8.3. Secretary

Richard motioned for Cindy Parks to be Secretary

Motion: Richard Watters – Second: Cindy Parks

Ayes: Cindy Parks, Richard Watters

9. New Business

9.1. Selection of Site Visits

November 21, 2022 will be the tour date. We will visit NMHS, NJHS & the MacGregor site. The meeting will be called to order in the library at the high school at 10:30 AM. We will look at the HVAC work, visit the 300 Wing and the Event Center, proceed to the JH to view HVAC work and then the MacGregor site to view the landscape work.

10. Announcements and Requests

Cindy Parks requested the following issue with the website:

- Jebadiah Ross is still listed as the Vice Chair and his term ended June 30, 2022
- Under the CBOC Bylaws & Related Policies, the exhibit is missing its link and the date of approval is wrong. It should be 3/17/22.
- The Annual Audits aren't listed on an individual tab anymore. They should be with the Annual Reports.
- This is a Brown Act Committee and the website home page is to have a direct link to the agenda. The home page did mention the meeting, however, there wasn't a link to the agenda.

11. Adjournment

At 6:58 PM