

Citizens' Bond Oversight Committee Meeting (CBOC)
08/29/2023 05:30 PM
New Pleasanton Unified School District Office
5758 W. Las Positas Blvd.
Pleasanton, CA 94588
BOARD COMMITTEE MEETING PROCEDURES

This Board Committee meeting is a site walking tour and will be conducted in person only. We will be meeting at the New Pleasanton Unified School District Office Main Entrance, 5758 W. Las Positas Blvd., Pleasanton, CA 94588.

I. OPENING ITEMS

- A. Call to Order – Called to order at 5:33
- B. Roll Call

Present:

Arne Olson
Lou Astbury
Douglas Miller
Bill Butler
Kishore Vanapalli
Brittany Hassebrock
Kelly Jenkins

Not in attendance:

Kathy Narum
Chong Wang
Paul Sullivan

- C. Welcome and Introductions – No introductions

II. REPORTS, DISCUSSION AND/OR POSSIBLE ACTION

- A. Welcome
- B. Approval of Minutes from May 9, 2023 – Lou made a motion to approve, Brittany seconded.
- C. Measure I1 Project Tour
- D. Measure I1 and I Updates – Summer updates, delayed HVAC units received, Bill asked about feedback @ Lydiksen by neighbors. What is the maintenance plan? Educational Options Center – new building that will house Village, TVA, Adult Ed. PMS field upgrades needs to be reviewed by state, no plans for lights. The goal is to break ground next summer (2024), considered a weather driven project. The early childhood ed center is moving to Harvest Park. High School Projects – spring/summer '24 designs. Theaters/gyms & ancillary buildings associated with type pf buildings.

III. STAFF REPORTS

IV. COMMITTEE MEMBER REPORTS

V. PUBLIC COMMENTS FROM THE COMMUNITY – No comments

VI. CLOSING ITEMS

- A. Next Meeting: November 7, 2023
- B. Adjournment – 6:17pm to take tour of sites