

Pleasanton Unified School District  
CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC)  
MEETING MINUTES

Pleasanton Unified School District Office  
5758 West Las Positas Blvd, Pleasanton, CA 94566

January 30, 2024

I. OPENING ITEMS

A. Call to Order

The meeting was called to order by CBOC Chair Arne Olson at 5:32 PM.

B. Roll Call

CBOC Members Present: Arne Olson, Chair K  
athy Narum, Vice Chair  
Lou Astbury  
Doug Miller  
Kelly Jenkins  
Paul Sullivan

Absent: Chong Wang  
Bill Butler  
Kishore Vanapalli  
Brittany Hassebrock

Quorum: Established

PUSD Staff Members Present: Ahmad Sheikholeslami, Assistant Superintendent of Business Services  
John Chwastyk, Executive Dir., Facilities Construction & Bond Programs  
Aaron Kael, Assistant Dir., Facilities and Construction  
Eric Van Pelt, Vice President Van Pelt Construction Services (VPCS)

C. Welcome and Introductions: None

## II. REPORTS, DISCUSSION AND/OR POSSIBLE ACTION

- A. Approval of Previous Minutes: None. It was noted that minutes for three previous meetings have not been distributed for approval and that meeting agendas should include the approval of previous minutes.
- B. Project Updates provided by Eric Van Pelt, VP of Van Pelt Construction Services
  - 1. See attached handout:
    - a. Project I1 Update. Expecting \$2million to be left after projects completed. New demographic study received on 1/30/2024 will impact TK designs. TK completion target is August 2025. Demographic Report due to CBOC on 2/24/2024. Fire alarm upgrades to be completed by 2/28/2024.
    - b. Project I Update: First community meetings have been completed for high school renovations. RFQ/P process begins March 2024. 2027 is target for completion of high school projects.
    - c. Educational Options Center: Village High School will be relocated to temporary facilities in former District Offices and portables in August 2024 and then be demolished.
    - d. PMS Field Project/Renovations: Three field designs are under consideration.
    - e. Safety and Security Update: Upgrades of door security, intercom and fire alarms continue or is complete at all facilities.
- C. 2022-2023 Audit Reviews for Measure I1 and Measure I
  - 1. See attached reports from CWDL
  - 2. Accounting for both measures determined to be accurate with no adjustments needed.
  - 3. Auditor reported that PUSD provided all information promptly. No concerns.
  - 4. Reschedule April 30, 2024 meeting due to PUSD scheduling conflict. Possibly move to May 2, 2024
  - 5. Discussion and preparation of 2022-2023 CBOC Annual Report: Reviewed previous 2021-2022 CBOC Annual Report (attached) and identified changes and updates. Mr. Van Pelt will produce report for next meeting.

III. STAFF REPORTS None

## IV. COMMITTEE MEMBER REPORTS

A. Doug Miller requested that Patrick Gannon prepare a press release describing the work and results of the Citizens Bond Oversight Committee for 2022-2023. Mr. Sheikholeslami agreed to request that press release.

V. PUBLIC COMMENTS FROM THE COMMUNITY: None

## VI. CLOSING ITEMS

A. Next meeting: February 27, 2024

B. The meeting was adjourned at 6:52 PM by CBOC Chair Arne Olson.

ATTACHMENTS

Pleasanton Unified School District Progress Update Presentation

Measure I1 General Obligation Financial Statements Fiscal Year Ended June 30, 2023

Measure I General Obligation Financial Statements Fiscal Year Ended June 30, 2023

2021-2022 PUSD CBOC Annual Report