



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

August 14, 2024

6:30 – 8:30 pm

Bond Department Conference Room

3266 Constitution Drive

Livermore, CA 94551

CBOC Chair attending from:

Hilton Garden Inn Kalamazoo

303 N. Rose St.

Kalamazoo, MI 49007

Meeting Minutes Adopted 12-11-24

Call to Order

Committee Chair Jeff Durban called the meeting to order at 6:32 p.m. from Chair address noted above. In attendance were CBOC members Eric Hom, Isidore Loth, Will Macedo, Amanda Pepper, Kimberly Schertzer, Allison Warner and Jerome Yalon.

There was a question on the Chair's ability to attend the meeting remotely. McNeely stated she asked the Superintendent's Office how to correctly post the meeting with someone attending remotely and followed those directions, posting the location on the agenda.

1. Visitors / Public Comments

There were no visitors or public comments.

3. Minutes

3.1 Approval of the April 10, 2024 Meeting Minutes –There was a motion to approve the minutes by Loth, seconded by Macedo. The Committee voted and 8 Ayes, 0 Nays approved the minutes.

3.2 The June 12, 2024 meeting had no quorum. Meeting notes were distributed for Committee reference only.

4. Measure J Update

4.1 McNeely shared with the Committee the results of the summer poll conducted by the District testing community support for a possible November 2024 bond. The poll showed that the Community was aware that the District has facilities needs but they were not supportive of a tax at this time. The polling results were shared with the Board and the Board decided not to put a measure on the November 2024 ballot. The next opportunity will be June 2026.

It was a busy summer. Summer projects included HVAC replacement, Livermore High School Softball Field and the Marylin STEAM Academy project. The District in the last years has updated 1/3 of the HVAC units in the District; including all of the units that were more than 25 years old. Most were done with Measure J

funds, and some through an energy efficiency loan. The Livermore High School Varsity Softball field will bring equity for girls with boys varsity baseball. It's planned for a winter completion for spring 2025 season. It was shared in June 2024 meeting that the Marylin STEAM Academy project will have partial funding from Measure J. \$10 million will be funded by Measure J, but no changes were made in the overall \$25 million project budget. As it comes to the purview of the Committee, a mini tour of the project will be offered in the fall.

Summer work at Marylin included fire alarm upgrades, HVAC replacement for all existing classroom units and the new and reconfigured parking lot.

The Committee requested information as to how, who and on what basis the decision of allocating Measure J Funds to this project was made, to be brought to the next meeting, including a review of the project budget in Measure J.

5. Financial Update

5.1 The financial report was deferred to the next meeting as the new Assistant Superintendent of Business Services will come on board on 8/21/24. Staff reminded the Committee they continue to have access to financial info through CFS and to let staff know if they needed help logging in to CFS.

6. Information Requested by the Committee/Committee Business

6.1 Committee make up.

6.1.1 Roshan Shanbhag's resignation was accepted by the Committee.

6.1.2 The Committee roster was reviewed, and Mr. Loth's term is coming to an end. He is the senior citizen organization representative, and no other member volunteered to cover that role. Mr. Loth will let the Committee/Staff know if he is interested in continuing to serve until a replacement can be found.

6.1.3 The District will continue the recruiting efforts and will emphasize the search for community members active in the business community, taxpayers' organization and senior citizen organization.

6.1.4 The Committee votes in the August meeting for the new Chair and Vice Chair for the year. Following past practice for CBOC officer elections, Macedo motioned that Jeff Durban be the Chair for the Committee for this year. Hom seconded the motion. Seven ayes and one nay approved the motion. Macedo motioned that Amanda Pepper be the Vice Chair of the Committee for this year. Yalon seconded the motion. Eight ayes, and zero nays approved the motion.

7. Next Meeting Dates

7.1 Annual Calendar Review for future meetings for 2024/2025 was distributed and reviewed. Meeting dates and planned agenda items are included in the calendar for Committee feedback.

7.2 The next regular meeting is scheduled for Wednesday, October 9, 2024

8. Adjournment

There being no further business, Schertzer motioned to adjourn the meeting, seconded by Hom. The Committee voted 8-0 to adjourn the meeting. Durban adjourned the meeting at 7:22 pm.