

Citizens' Bond Oversight Committee Meeting (CBOC)
03/04/2025 05:30 PM
Pleasanton Unified School District Office
5758 W. Las Positas Blvd., Pleasanton, CA 94588

Meeting Minutes

I. OPENING ITEMS

A. Call to Order

The meeting was called to order at 5:31 pm CBOC by Vice Chair Kathy Narum.

B. Roll Call

CBOC Members Present: Kathy Narum: *Vice Chair*
Douglas Miller
Bill Butler
Kishore Vanapalli
Brittany Hassebrock
Kelly Jenkins
Steve Maher
Brett Illers
Paul Sullivan

Absent: Chong Wang

Quorum: Established

PUSD Staff Members Present: Aaron Kael, Executive Dir., Facilities Construction & Bond Programs
Freeda Bennett, Assistant Director, Facilities, Construction & Bond Programs
Eric Van Pelt, Van Pelt Construction, Bond Manager
Ahmad Sheikholeslami, Assistant Superintendent, Business Services

C. Welcome and Introductions: None

II. REPORTS, DISCUSSION AND/OR POSSIBLE ACTION

A. A. Review and Approve January 28, 2025 Meeting Minutes: Doug approved, Kelly seconded. No additions or deletions.

B. Appointment of New Members: Steve Maher and Brett Illers

C. Review of CBOC Leadership Roles and Election of New Leadership as Needed: Kathy Narum nominated as Chair. Doug Miller nominated as Vice Chair. Brittany Hassebrock nominated as Secretary.

D. Annual Report Review and Adjustments: Review the 23-24 annual report that will be presented to the board on March 27, 2025 and an overview of CBOC's responsibilities and role. Adjustments to the report were made to reflect the committee's observations & comments.

III. PUBLIC COMMENTS FROM THE COMMUNITY: None

IV. STAFF REPORTS: None

V. COMMITTEE MEMBER REPORTS: Kathy attended the Donlon TK groundbreaking ceremony. Committee will have additional opportunities to attend future groundbreaking events.

VI. CLOSING ITEMS

A. Next Meeting: May 6, 2025

B. Adjournment: The meeting was adjourned at 6:28 pm CBOC by current Vice Chair Kathy Narum.