

Citizens' Bond Oversight Committee Meeting (CBOC)
08/27/2024 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 by CBOC Vice Chair, Kathy Narum, at 5:39 PM.

B. Roll Call

CBOC Members Present: Arne Olson: *Chair*
Kathy Narum: *Vice Chair*
Chong Wang
Kishore Vanapalli
Brittany Hassebrock
Kelly Jenkins
Paul Sullivan

Absent: Lou Astbury
Bill Butler
Douglas Miller

Quorum: Established

PUSD Staff Members Present: Aaron Kael, Executive Dir., Facilities Construction & Bond Programs
Eric Van Pelt, Vice President Van Pelt Construction Services (VPCS)

Absent: Ahmad Sheikholeslami, Assistant Superintendent, Business Services

C. Welcome and Introductions: None

II. REPORTS, DISCUSSION AND/OR POSSIBLE ACTION

A. Meet at Main Entrance

B. Review and Approve May 2, 2024, Meeting Minutes: Kelly motioned to approve, and Chong seconded. No additions or deletions.

C. Distribute Project Status Presentation and Updated Financial Report: Presentation was emailed to members, financial reports were linked to agenda online.

D. Site Tour

1. Hart Middle School New Science Building – **Postponed due to back-to-school night.**
2. Pleasanton Middle School New Hard Court
3. Village High School Interim Housing

III. PUBLIC COMMENTS FROM THE COMMUNITY: None

IV. STAFF REPORTS: None

V. COMMITTEE MEMBER REPORTS: None

VI. CLOSING ITEMS

- A. Next Meeting: November 5, 2024
 - a. Brittany can only attend via Zoom – has a conflict starting at 6:30pm

- B. Adjournment: The meeting was adjourned at 6:46pm by CBOC Chair, Arne Olson