Minutes of the Measure I Citizens' Bond Oversight Committee
January 15, 2026, 5:30pm
Marina Conference Room
Niel Tam Educational Center
2060 Challenger Drive
Alameda, CA 94501

PRESENT:

Committee members:
Mike McMahon (At-Large)
John Baum (Parent Representative)
Sarah Olaes (At-Large)
Jennifer Bullock (At-Large)
Neil Dandavati (Parent and Active in PTA)

Staff members:
Shariq Khan, Asst. Superintendent, CBO
Monty Patterson, Sr. Director of Const.
Steve Chonel, Director of Fiscal Services
Bernadette Gard, Dept. Office Specialist
Ruth Boyd, Project Manager
Pedro Mora, Project Manager

Absent: Liana Hamilton (Business Representative)
Caroline Brossard (At-Large)
Rohit Reddy (Taxpayer Org)

A. CALL TO ORDER

The meeting was called to order at 5:36 p.m. by Mike McMahon, Committee Chairperson.

B. INTRODUCTION OF MEMBERS

Introductions were made around the room of the committee members in attendance and district staff members.

C. MODIFICATIONS OF AGENDA

There were no modifications to the agenda.

D. APPROVAL OF MINUTES

1. Minutes from May 6, 2025 and November 4, 2025 meetings (5 Mins/Action)

- Minutes from the May 6, 2025 meeting was considered for approval.

There was a motion to adopt the minutes as presented.

- **Motion:** Member Baum
- **Second:** Member Olaes
- **Vote:** Approved 5–0

- Minutes from the November 4, 2025 meeting was considered for approval.

There was a motion to adopt the minutes as presented.

- **Motion:** Member Bullock
- **Second:** Member Baum
- **Vote:** Approved 4–0

One member, Member Dandavati did not attend the November 4 meeting so abstained.

E. COMMUNICATIONS

1. There were no individuals present with public comments.

F. BUSINESS ITEMS

1. Presentation of 2024-2025 Measure I and Measure B Audit Reports by Auditors - Baker Tilly (15 Mins/ Information)

Colleen Gazer, Audit Manager from Baker Tilly, presented the audit results for the Measure I and Measure B bond programs. She noted that Moss Adams has merged and is now operating as Baker Tilly. Ms. Gazer reviewed the financial statements as of June 30, 2025, along with the performance audit reports for both bonds.

Baker Tilly issued unmodified opinions on both bond financial statements, indicating the highest level of assurance and that the financial statements are fairly presented in accordance with U.S. Generally Accepted Accounting Principles (GAAP). Additional audit results included:

- No findings related to financial statements or compliance
- No material weaknesses or significant deficiencies
- No instances of fraud or noncompliance with laws or regulations
- No difficulties encountered in working with management
- No disagreements during the audit process

The audit began in April and has now concluded with no significant issues. Mr. Khan thanked Baker Tilly for their work.

During discussion, it was clarified that Baker Tilly also conducts the parcel tax audit as part of the District's comprehensive audit. Mr. Khan confirmed the audit report will be presented to the Board at an upcoming meeting. A committee member requested that in the future, the audit report be provided to the committee prior to its presentation.

2. Approval of 2024-2025 Annual Report (20 Mins/Action)

Ms. Gard reported that the updated draft of the Annual Report had been reviewed at the November 4, 2025 meeting and subsequently distributed to committee members for any additional feedback. No further comments were received.

The committee conducted a page-by-page review of the report and discussed minor updates. Key discussion points included:

- Member McMahon suggested that Member Baum present the report to the Board
- The timing of the presentation was discussed
- Staff will provide potential Board meeting dates for committee consideration

A motion was made to approve the Annual Report with minor revisions:

- **Motion:** Member Olaes
- **Second:** Member Dandavati
- **Vote:** Approved 5–0

3. SB 707 Amendment to California Open Meeting Act (5 Mins/Information)

Mr. Khan presented information regarding SB 707, which amends the California Open Meeting Act (Brown Act). Effective January 1, 2026, subsidiary committees may meet remotely under specified conditions.
Key provisions include:

- At least one physical meeting location must be open to the public
- At least one staff member must be present at that location

The committee reviewed the amendment and discussed its implications. It was noted that Board adoption is required prior to implementation. The item will be agendized for a future meeting for committee action.

4. Discussion of Future Agenda items (5 Mins/Information)

The committee discussed the location for the next meeting and agreed to hold it at the Kofman Auditorium. Additional next steps include:

- Ms. Gard will distribute a Doodle poll to determine member availability
- The meeting date will be finalized based on responses

G. ADJOURNMENT

- The meeting was adjourned at 6:29 pm by Committee Chairperson Mike McMahon.