Regular Meeting of the Measure J Citizens' Bond Oversight Committee

January 14, 2026
6:30 pm
LVJUSD Board Room
685 E Jack London Blvd, Livermore, CA 94551

Adopted Meeting Minutes 4-15-26

1. **Call to Order**

   Committee Chair Macedo called the meeting to order at 6:30 pm. In attendance were CBOC members Shruti Agarwal, Kevin Franklin, Will Macedo, Jami Morton, Kimberly Schertzer, Tapas Tiwari, Allison Warner and Jerome Yalon.

2. **Visitors / Public Comments**

   There were no visitors or public comments

   Chair Macedo requested to move Item 6.1 to before item 3.1 to introduce the new Committee member.

6. **Information Requested by the Committee/Committee Business**
   1. Welcome and Introductions – Members introduced themselves and welcomed the new member.

3. **Financial Update**
   1. Annual Audit Report Presentation – Peter Glenn- Nigro & Nigro PC
      Partner Peter Glenn joined via google meet to present the 2024/2025 Annual Measure J Bond Audit Report. The audit was also presented to the Board on January 13, 2026. The bond audit reviews expenditures from a financial and performance perspective. Nigro & Nigro toured LHS and Marylin to verify expenditures. Nigro & Nigro noted no financial adjustments or performance exceptions in the audit. Question from Yalon regarding administrative salaries on projects split funded and if it's allowable. McNeely indicated that Bond council previously responded this is allowable. Yalon questioned who was interviewed for this audit and Glenn confirmed that Hom was interviewed. Agarwal in reviewing the project list and expenditures inquired about projects that included Science upgrades as that was part of the bond language. McNeely responded that science upgrades have occurred as part of larger projects like Michell, East and Marylin. They are not explicitly stated in the list however staff can provide scope of the projects to clarify. As another source of information, the CBOC Annual report does include more detailed project information. An item of note in the Board audit presentation was the expired positions of in the Taxpayer and Senior Citizen representative categories. Staff shared ongoing efforts to recruit new members for the Committee. This item is for information only and does not need approval.

2. Financial Report -Wasley
   Assistant Superintendent, Kayla Wasley presented the Financial Report and indicated approximate remaining funds and encumbered funds. The next report will show interest earned through June 30, 2025. Macedo asked how long it will take to spend this money. McNeely indicated that it depends on the projects and schedule, but approximately one year to two years. Macedo reminded the Committee that although the money will have been spent, the Committee remains until after their final expenditure report is presented.

4. Minutes

1. Approval of the September 10, 2025, Meeting Minutes. There was a motion to approve the minutes as written by Yalon seconded by Morton. Roll call vote was taken. With seven ayes (Agarwal, Franklin, Macedo, Morton, Schertzer, Warner and Yalon), zero nays, and one abstention (Tiwari), the motion was approved.

5. Measure J Update

1. McNeely provided a brief introduction of herself and experience with the bond program for benefit of new members. McNeely reviewed status of the Marlyin project and process for close out. We are currently in the warranty phase during which the project manager will support prior to turn over to maintenance. McNeely offered tours of this project, and any others, to the newest members should they like to see them. McNeely wrapped up with final planned bond projects including the FMP refresh which is a requirement for application for state matching funds under Prop 2 and updating the prototype for TK classrooms. Refreshing our consultant and contractor pools for competitive selection will occur as a part of project planning. Yalon expressed concern over the closure of schools as presented to the Board in the previous night's meeting as an option for budget reduction. Yalon specifically wanted reassurance that Marylin would not be closed as Bond funds were used to update this campus recently. Wasley indicated that there are no plans to close Marylin. Franklin indicated that there's a process that will need to be followed for school closure. Part of the school closure evaluation process includes recent upgrades and expenditures at a campus.

6. Information Requested by the Committee/Committee Business

1. Welcome and Introductions item was moved to earlier in the agenda.
2. CBOC Annual Report Planning – Macedo will chair and Agarwal, Morton and Tiwari will participate. Staff will reach out to schedule a meeting of this subcommittee. Macedo requested more photos of students. Report will be presented to the CBOC Committee in April for review and approval, and then to the Board in May.
3. Review of Committee Roster – the new Committee Roster was distributed.

7. Next Meeting Dates

1. The 2025/26 Meeting Calendar was reviewed. The 4/8/26 meeting will be changed as it is during the schools' Spring Break. A motion was made to move the meeting to Wednesday, April 15th by Schertzer and seconded by Agarwal. With eight ayes (Agarwal, Franklin, Macedo, Morton, Schertzer, Tiwari, Warner and Yalon), zero nays, and zero abstention, the motion was approved.
2. The next meeting is scheduled for Wednesday, April 15, 2026

8. Adjournment

1. There being no further business, Werner motioned to adjourn the meeting, seconded by Yalon. With eight ayes (Agarwal, Franklin, Macedo, Morton, Schertzer, Tiwari, Warner and Yalon), zero nays, and zero abstentions, the motion was approved. Meeting was adjourned at 7:48 pm.