OPEN REGULAR SESSION – OPENING PROVISIONS

Call to Order and Roll Call
Dr. Victor Hayek, Senior Staff Liaison, called the meeting to order at 3:30 p.m. He called roll, as follows:

INDEPENDENT CITIZENS’ BOND OVERSIGHT COMMITTEE
Bill Gorback, Community At-Large representative and Vice-chair Present
Marshall Denninger, Parent / PTA representative Present
Gail Ginell, Community At-Large representative Present
Tony Gitt, Senior Citizens’ Organization representative and Chair Present
Silas Nesheiwat, Parent representative Present
Angie Simpson, Business Organization representative Absent
Jere Robings, Taxpayers’ Association representative Present arrived 3:36, leaves 6:05

ADMINISTRATIVE STAFF
Mark W. McLaughlin, Ed.D., Superintendent Present
Victor Hayek, Ed.D., Assistant Superintendent, Chief Business Official, and Senior Staff Liaison to the Committee
Glen Infuso, Director, Maintenance and Operations Present arrived 3:38
Tim McCabe, Director, Planning and Facilities Present
Susanne Ma, Director, Technology Services Present
Maria Odell, Senior Administrative Assistant, Business Services Present
Nuria Becker, Administrative Assistant, Planning and Facilities Present leaves 5:45

Pledge of Allegiance
Procedural announcements

Ms. Gail Ginell moved to approve the Agenda as written. Mr. Bill Gorback seconded the motion, and the motion carried 5-0.

Comments
1. Public – None
2. Committee Chairperson – None
3. Individual Committee Members
   a. Mr. Bill Gorback recognized Maria Odell for coordinating the reschedule of this meeting to accommodate everyone’s schedule.
   b. Mr. Silas Nesheiwat would like a report of requests for technology from schools that have been denied and the reason. Mr. Nesheiwat also asked about the procedure for carry over for schools that do not use all of the allocation that year. Dr. Hayek responded that
previously if schools didn’t use the allocation for the year, it was carried over. This year, if the school doesn’t use all of the allocation, then it will be returned to the overall technology account.

c. Mr. Tony Gitt requests a technology plan for schools and asks if there is a strategy for the District for the schools who haven’t used their allocation for the last 3 years.

4. Administrative Staff – None

**ACTION ITEMS – GENERAL**

**Approval of Minutes of Committee Meeting February 22, 2018**
Ms. Gail Ginell moved to approve the minutes as submitted. Mr. Bill Gorback seconded the motion. Motion passed 6-0.

Committee discussion: The Committee requests the minutes earlier than 3 days before the meeting and the fiscal reports at least 5 business days before a meeting.

**2018-2019 Meeting Dates**
Ms. Gail Ginell moved to approve the meeting dates submitted for 2018-2019. Mr. Marshall Denninger seconded the motion. Mr. Bill Gorback amended the motion to accept the dates but change the start time to 3:30. Mr. Silas Nesheiwat seconded the amended motion. Ms. Gail Ginell accepted the amended motion. Motion passed 6-0.

**INFORMATION / DISCUSSION ITEMS**

**Review of financials through March 31, 2018**
Committee discussion:
- Highlighting to the community the savings we’re achieved by using in-house personnel verses an outside construction management company.
- Program management under technology comparable to brick and mortar.
- The committee requested to receive future financial reports at least 5 days prior to the meeting.

**Review of next bond issue / spending plan / 2018-19 major project list**
Committee discussion:
- Future maintenance of new buildings paid by Measure I are responsibility of the District.

**Review of school security projects under Measure I**

**Proposed review of CBOC by-laws**
Committee discussion:
- California League of Bond Oversight Committee documentation.
- Formation of sub-committee to look at information to make adjustment to the committee by-laws.
- By-laws do not allow for sub-committees

**Discussion of meeting frequency and project details**
Committee discussion:
- Frequency of meetings.
- Level of detail regarding projects.
Review of school site visit process
Administration will seek legal clarification of whether or not a group site visit is a meeting or not as per the Brown Act.

Expiring terms and posting
Expiring committee terms will be posted in June and forwarded to the Superintendent and Board President for review and selection.

Future Agenda Topics
- School technology plans
- Roles and responsibilities of committee by the attorney
- Report of denied requests for technology requests
- Sub-committee creation to review by-laws

ADJOURNMENT
Mr. Tony Gitt adjourned the Open General Sessions at 6:10 p.m. The committee will reconvene on:
  Date:  Wednesday, October 24, 2018
  Time:   3:30 p.m.
  Place:  TBD

_________________________________________  _________________________________
Date                                      Chairperson