

October 26, 2023 – Citizens Bond Oversight Committee Minutes

- Meeting took place at New Lincoln High School Campus
- Meeting was called to order at 5:09 pm
- Committee Members Present: Shane Hare, Ginger Bryant, Scott Lipsig, Laila Wong
 - Chike C. Udemzue arrived at 5:18 pm
- Staff Present: Aaron Kerrigan and Renee Robles
 - Dr. Kevin collins arrived at 5:20 pm
- Additional attendance: Nick Malve

Welcome and Introductions

- Roll call was taken and the following members were present
 - Shane Hare, Ginger Bryant, Scott Lipsig and Laila Wong

Nomination and Election of Vice Chair for 2023-2024 and discussion of upcoming expiring members at Spring Meeting

- Shane Hare was nominated for Chair and Chike Udemzue was nominated for Vice Chair last October.
- Richard Chennault - was not present but informed prior to the meeting he will not continue
- Laila Wong - was present and confirmed she has served her two terms and will not continue

Approval of Agenda

- Motion - Ginger Byrant / Scott Lipsig Seconded
- Approved 4 – 0

Approval of Meeting Minutes from April 27, 2023 Meeting

- Motion - Scott Lipsig / Ginger Bryant Seconded
- Approved 4 - 0

Measure J1 and N Updated Bylaws

- Bylaws for Measure J1 and Measure N reviewed

Measure I Parcel Tax Report and Citizens' Oversight Committee Bylaws

- Measure I Parcel Tax Report was reviewed
- Motion to approve Parcel Tax report - Scott Lipsig /Laila Wong Seconded
- Approved 4 - 0

Review Measure J1 Projects and Measure N Projects and Timeline Update

- Slide Deck Presentation was given by Aaron Kerrigan

Review J1 Budget and Expenditures

- Measure J1 and N working budgets were reviewed
 - Was confirmed we will bring a final accounting of J1 to our next meeting

Comments

- CBOC Members:
 - Ginger Bryant provided detailed information she received from attending CABOC webinars and what the Do's and Don't are of the CBOC
 - Ginger Bryant requested to have a full financial report ran to show all expenditures, which Renee Robles will provide to her after the meeting

- CBOC members all agreed the CBO should be present at these meetings
- It was requested by all members to be added to the F&T Agenda email so they can see as we move along what is being done. Renee will add them to the email list.
- District Staff:
 - Aaron Kerrigan thanked everyone for attending
 - The District presented having meetings once per year as things wind down, then can move back to twice per year when it picks up again
 - It was a mixed agreeance and it will be discussed at the next meeting to confirm

Topics for Future Meetings

- CBOC Annual Report
- Posting of CBOC Application in multiple areas to increase our attendance and pool to take from when members are done
 - The District will have Keziah work on having these items posted on the website, Parent Square, Next Door, SLUSD Facebook page, SL Times and ask the PTA to send something out
- Will we change to once per year of meetings or remain at twice

Proposed Future Meeting Dates

- Next CBOC meeting will be held on April 25, 2023 at 6:00 pm in the Juniper Annex behind Madison ES.

Campus Tour

- We toured the campus of the New Lincoln High School

Adjournment

- Shane Hare adjourned the meeting at 6:10 PM