

## Measures Q and Citizens' Bond Oversight Committee

Wednesday, November 2, 2022 5:30 to 6:30p.m. John F. Kennedy HS

## Minutes Amended

1.0 Welcome/Call to Order 534

2.0

James Marshall Roof Replacement
John F. Kennedy Parking Lot
John Sloat Hardcourt and Parking Lot
LED Exterior Lighting (25 sites)
Luther Burbank New Pool
Parkway Playground
Security Fencing (7 Sites)
Theodore Judah Hardcourt

9.0 How Bonds are Sold/Discussion/Training with DS & C and DWK

Dale Scott DS & C – There are often districts that pass a bond and not spend funds for 2 or 3 years. It makes sense establish the framework of a CBOC but not to seek the members until the districts begin to spend the funds.

Comment/Question: Input on oversight of bond sales. What is the regulatory framework for this? This information will be shared in tonight's presentation.

Law: Twothirds must be yes votes in order for a bond to pass.

10.0 Future Busines Next Meeting Dates/Locations
February 1, 2023 – CBOC Training with Dale Scott, DS & C
May 3, 2023
August 2, 2023
November 1, 2023

Carolyn Kiesner resigned from the CBOC this evening. She no longer resibles District. The committee and staff thanked her for her service.

Adjourn: 6:40

Motion by: Terrence Gladney Second by: Brian Hill