

Minutes – Citizens' Bond Oversight Committee Meeting

Date: Wednesday, April 16, 2025 – 3:15 PM

Location: Facilities Conference Room – 3200 Loveridge Road and Teleconference

Attendees: Sean Vandermey (P), Donna Fentanes (Z), Kati Mejia (P), Vince Ferrante (Z), Keith Holtslander (P), Jeff Collins (P), Socorro Rodriguez (Z), Yesenia Ramon (Z) and Matt Belasco (P).

Pledge of Allegiance

Roll Call: Four (4) members out of five (5) were present; there was a quorum.

PUBLIC COMMENTS: None

INFORMATION

Bond Audits: Monique Manzo with Christy White presented the Bond Audits for Measures N and 2018 P to the CBOC. She reviewed the findings and commented that the District received an unmodified opinion on both measures, which is the best opinion. Mr. Ferrante commended the District on their use of the Bond Funds.

Hillview JHS Campus Replacement Project: Mr. Holtslander updated the committee. The project is moving along nicely. A time lapse video was shown and explained by Mr. Vandermey. Mr. Vandermey answered Mr. Collins question regarding completion dates, and a tour can be scheduled for the CBOC members.

Upcoming Projects: Mr. Vandermey updated the Committee. He referred the Committee to the Facilities Workshop PowerPoint presentation and showed the project list to the committee. He reviewed the current list and the new proposed list. He reviewed the deferred maintenance projects as well. Mr. Vandermey explained the need for a new Facilities Master Plan, the track at MLK Jr. JHS, the Battery Replacements projects, Chromebook replacement, the portable replacement projects at Highlands, Stoneman and Willow Cove and the Athletic Center at the High School. He also reviewed the proposed Bond expenditures.

Facilities Workshop Recap: See above.

ACTION:

Vote for Chairperson: Mr. Belasco motioned to nominate Mr. Ferrante as Chairperson, Mr. Collins seconded the motion. CBOC Votes: Four Ayes, Zero Nays. Mr. Vandermey motioned to nominate Mr. Collins as Vice Chair, Mr. Ferrante seconded the motion. CBOC Votes: Four Ayes, Zero Nays.

Approve Bond Audits: Mr. Ferrante motioned to approved the Bond Audits, Mr. Collins seconded the motion. CBOC Votes: Four Ayes, Zero Nays. Mr. Collins will attend the Board Meeting to present the Audits to the Board.

CBOC Member Recruitment: Recruitment will continue. Ms. Fentanes will email CBOC members the membership criteria. Mr. Ferrante asked who would be the point person at the District. Mr. Vandermey said it would be him.

OLD BUSINESS: None

NEW BUSINESS: None

Meeting adjourned at 4:04 PM