Sierra Unified School District Citizens Bond Oversight Committee (CBOC) March 17, 2025 5:30 pm

MINUTES OF THE CITIZENS BOND OVERSIGHT COMMITTEE

- 1. Call Meeting to Order 5:35
- 2. Welcome & Introductions
- 3. Roll Call all members present
 - a. CBOC Members:
 - i. Kathleen Bisko
 - ii. Raquel Hickman
 - iii. Wade Kimbler
 - iv. Peter McManus
 - v. Owen Purdy
 - vi. Rebecca Riley
 - vii. Pamela Smedley
 - viii. Carli Walker

4. Discussion Items

- a. Review Bylaws
 - i. Discussion, questions deferred to after presentation
- b. Summary of Role and Responsibility of CBOC
 - Discussion on CBOC voting on construction-related items with clarification that the CBOC does not vote on construction items.
 - ii. Clarification of Annual reporting requirements
 - iii. Discussion of annual facilities inspections
 - iv. Information regarding posting to the Mountain Press
 - v. Request for more information on the Brown Act
 - vi. Examples of Annual reports
 - vii. Further discussion of the bylaws and recommendation to ask for Board approval
- c. Select members with one-year and two year terms
 - i. One Year Kimbler, McManus, Purdy, Riley
 - ii. Two Year Bisko, Hickman, Smedley, Walker
- d. Election of Officers
 - i. Chair & Vice Chair Chair Carli Walker, Vice Chair Rebeca Riley

- e. Measure U
 - i. Series A Overview
 - 1 Information on Bond sales
 - ii. Bond Financial Status
 - 1 No current expenditures to report
 - iii. Bond Projects in Planning
 - 1 Phase 1 vs Phase 2
 - 2 Pilot program in library/path of travel in Phase 1
 - 3 DSA discussion for Phase 2
- f. Community Communication
 - i. Ground breaking discussion
 - ii. Bulletin board at SHS Admin
- g. Next Meeting June 10, 2025 5:30 om
- 5. Adjournment 7:15 pm