



# Bond Oversight Committee

Wednesday, May 5, 2021

5:30 to 7:00 p.m.

ZOOM Meeting

*Michael Watanabe, Terrence Gladney, Brian Hill, Lesley Taylor, Marcia Fritz, Colleen Megowan-Romanowicz  
Rose F. Ramos, Nathaniel Browning, Elena Hankard, Crystal Hoff, Anthony Lea, Jesse Castillo*

*Motion by: Colleen Megowan-Romanowicz  
The agenda was approved as presented.*

*Second by: Lesley Taylor*

*February 3, 2021 – Regular Meeting  
Motion by: Lesley Taylor  
The minutes were approved as presented.*

*Second by: Brian Hill*

## *CBOC GO Bond Workshop*

### *Critical Steps: Pre-Election*

- 1. Select Election Date*
- 2. Initial Debt Structure Analysis*
- 3. Voter Survey*
- 4. Finalize Debt Structure*
- 5. Resolution/Ballot Language/Project List/TRS*

*Powers not granted to the CBOC:*

*Determining how bond funds may be spent  
Acting in advisory capacity to the District Board*

*CBOCs Scope of Authority:*

*Ensuring bond revenues are expended only for construction, reconstruction, rehabilitation, or replacement of school facilities. (Article XIII A, 1(b) (3) of the California Constitution.)*

*Ensuring no funds are used for any teacher and administrative salaries or other school operating expenses.*

*(Article XIII A, 1(b) (3) of the California Constitution.)*

*Review annual, independent financial and performance audits performed by an independent consultant.*

*Inspect school facilities and grounds to insure that bond revenues are expended in compliance with law.*

*Review any deferred maintenance proposals or plans.*

*August 4, 2021*

*November 3, 2021*

*The Committee will consider meeting in person at the next meeting on August 4, 2021 if it is permitted.*

*Public comment: Terrence Gladney: Rich (last name) HJ parent appreciated learning about the bonds and is excited about the positive changes he sees at his children's school.*

*Motion by: Colleen Megowan-Romanowicz*

*Second by: Brian Hill*