



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

August 17, 2022

6:30 – 8:30 pm

Bond Department Conference Room

3266 Constitution Drive

Livermore, CA 94551

Adopted Meeting Minutes 10/12/22

1. Call to Order – Committee Chair

Committee Chair Vaughn Draggoo called the meeting to order at 6:36 p.m. In attendance were CBOC members Barbara Bailey, Vaughn Draggoo, Jeff Durban, Eric Hom, Isidore Loth, Will Macedo, and Jerome Yalon.

2. Visitors / Public Comments

There were no visitors or public comments

3. Minutes – Committee

3.1 Approval of the April 13, 2022 Meeting Minutes - There was a motion to approve the minutes by Macedo, seconded by Bailey. Roll call was taken, 6 Ayes, 0 Nays, 0 Abstention approved the minutes. (Durban arrived after this vote)

3.2 June 15, 2022 Meeting notes were distributed for Committee reference

4. Measure J Update – McNeely

4.1 McNeely provided a summary of summer work and gave a start of school update.

- At East Avenue Middle School, the move to the renovated classrooms and new admin at the front was finalized. DSA signoff on the project was received rapidly.
- Staff is in the process of reconciling the East and Michell projects that came under budget. Fallout money to be used in other small projects as approved by the Board.
- The fence was relocated to enclose the new Aquatics Center project area at LHS. Underground utility installation is being performed. The new Athletics Complex was turned in to the high school in May. Staff partnered with the Livermore-Pleasanton Fire Department to give firefighters a live training opportunity inside both gyms, before they were demolished. Based on the success of this training, staff will look for future opportunities.
- Work was performed at the pool with funds from the mediation at GHS. Lessons learned from the GHS project were applied to the design of the LHS pool.
- Initial FMP design work is being done. Reseal and restriping of elementaries play areas was performed, using standards determined with campuses and Curriculum. Standards create consistent student opportunities on all campuses and consistent emergency lineup. Middle and High Schools reseal is planned for next summer. At Croce Elementary, a small fence replacement project was done, creating more play space under the solar array. A shade structure is in process at Altamont Creek. The shade structure is the prototype for one that will be installed at Arroyo Seco next summer.

5. Financial update – Kinder

5.1 Kinder shared the Financial Report update through June 30, 2022. Books are being closed at the time.

6. Information Requested by the Committee/Committee Business

6.1 The Second Annual CABOC Virtual Statewide Conference is scheduled for Saturday, October 15, 2022 10 am to 2 pm. The agenda for the event was provided. Members will let the Chair and the District know if they want to attend, providing the email address they want the information to be sent by CABOC. The District will process the registration to the event.

6.2 Committee make up

6.2.1 Kelly Bair and Glen Underwood's resignations were accepted.

6.2.2 Vaughn Draggoo & Barb Bailey's 3rd term expired. The Committee thanked them for their hard work and dedication.

6.2.3 Committee recruiting was discussed. The Committee is down to six members and it is very important to appoint new members. Members were provided a recruitment flier and encouraged to look for members to serve in the Committee. The District has pushed the flier on social media and their website.

6.2.4 Officer elections for the 2022/23 period were conducted. Bailey nominated Jerome Yalon as the Committee Chair for the 2022/23 year. Motion was seconded by Macedo. Yalon accepted the nomination. Roll call was taken, 7 Ayes, 0 Nays, 0 Abstention approved the motion. Bailey moved to nominate Jeff Durban as the Committee Vice-Chair for the 2022/23 year. The motion was seconded by Macedo. Durban accepted the nomination. Roll call was taken, 7 Ayes, 0 Nays, 0 Abstention approved the motion

6.3 New Committee request: Measure J talking points.

7. Next Meeting Dates – Committee

7.1 The Committee was provided with the draft 2022/23 meeting calendar for review. It includes the activities/subjects typically discussed in the meetings and possible tours. The document is a planning tool with Committee input. The next meeting is scheduled for Wednesday, October 12, 2022.

7.2 A mini tour of Croce & Altamont Creek for September was proposed. It will highlight the new elementary striping standards, the fencing at Croce and shade structure standard at Altamont Creek. Possible dates to be provided to the Committee Chair for Committee's consideration.

8. Adjournment

There being no further business, Bailey motioned to adjourn the meeting, seconded by Macedo. Roll call was taken; 7 Ayes, 0 Nays. Meeting was adjourned at 8:10 pm.