



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

April 12, 2023

6:30 – 8:30 pm

Bond Department Conference Room

3266 Constitution Drive

Livermore, CA 94551

Adopted Meeting Minutes 6-14-23

1. Call to Order

Committee Chair Jerome Yalon called the meeting to order at 6:35 p.m. In attendance were CBOC members Jeff Durban, Eric Hom, Isidore Loth, Will Macedo, Amanda Pepper and Jerome Yalon.

2. Visitors / Public Comments

There were no visitors or public comments.

3. Financial update

3.1 Fiscus shared the Financial Report update through 3/31/23, highlighting all the projects that have been completed on track and on budget through Measure J.

4. Minutes

4.1 Approval of the February 8, 2023 Meeting Minutes - There was a motion to approve the minutes by Pepper, seconded by Macedo. The Committee voted and 4 Ayes, 0 Nays, 2 Abstentions approved the minutes.

5. Measure J Update – McNeely

5.1 McNeely did a recap of our 3/22/23 LHS Aquatics mini tour as a few of the members were not in attendance. At the time the deck was getting ready to pour the concrete, tiles were being put in the pool, and the bioswale was in place.

5.2 McNeely shared a presentation for the Marylin STEAM and Renovation Project, funded by State Funds. The District recently received \$28.5 million in state funding as a result of State Bond Reimbursed Funding from Measure J. The project will have new expanded parking lots and safer student drop off. It will include a new TK & STEAM classroom building including outdoor learning areas. It will renovate research space in the library and create a 3rd steam classroom. It will renovate the existing science lab to create a 4th steam classroom. New fire alarm and HVAC systems will be installed in existing classroom buildings.

Fiscus shared that per Auditors review, the CBOC will not provide oversight of State funded projects.

5.3 The Annual Project Tour will be on June 14, 2023 at 4:00 pm. More information to come.

6. Information Requested by the Committee/Committee Business

6.1 The bylaws amendments approved in February were reviewed and the Committee confirmed they were still in agreement with all the changes.

6.2 The annual report review and approval was deferred to a future Special Meeting when the Report Subcommittee finalizes the report.

6.3 The goal is to present the CBOC Annual Report for FY 2021/22 at the 5/23/23 Board Meeting. Staff will enter the item in the Agenda and will upload Chair Yalon's presentation when it's available.

7. Next Meeting Dates

7.1 Annual Calendar Review was distributed for current and future meetings for 2023/2024. The Committee requested a date change for the February 14, 2024 meeting.

7.2 The next regular meeting is scheduled for Wednesday, June 14, 2023

8. Adjournment

There being no further business, Durban motioned to adjourn the meeting, seconded by Macedo. The Committee voted 6-0 to adjourn the meeting. Chair Yalon adjourned the meeting at 7:55 pm.