



Regular Meeting of the Measure J Citizens' Bond Oversight Committee

October 11, 2023

6:30 – 8:30 pm

Bond Department Conference Room

3266 Constitution Drive

Livermore, CA 94551

Adopted Meeting Minutes 12/13/23

1. Call to Order

Committee Chair Jerome Yalon called the meeting to order at 6:30 p.m. In attendance were CBOC members Eric Hom, Isidore Loth, Will Macedo, Harshit Patel, Amanda Pepper and Jerome Yalon.

2. Visitors / Public Comments

There were no visitors or public comments.

3. Minutes

3.1 Approval of the August 16, 2023, Meeting Minutes - There was a motion to approve the minutes by Macedo, seconded by Hom. The Committee voted and 4 Ayes, 0 Nays, 2 Abstentions approved the minutes.

4. Measure J Update

4.1 Nick Olsen, Bond Program Administrator, provided an overview of projects the Bond Department is working on. Within the Facilities Master Plan, design work is being developed for the Granada High School New Classroom Building, Gym Renovation and Quad project, and the Livermore High School New Classroom, Student Union & Science, Technology, Engineering, Art and Math (STEAM) Building Project. During Summer 2023 projects were completed on time and within budget. The Asphalt Repair, Seal Coat & Restripe – Phase 2 project was completed. The HVAC Replacement – Phase 1 project was completed at Junction & Phase 2 work started at Christensen and will continue through Summer 2024. The Fire Alarm Update – Phase 2, at Christensen & Michell, were also completed.

5. Financial update

3.1 Fiscus introduced Doug D'Amour, Fiscal Director, to the Committee. The Financial Report was presented and highlighted by Fiscus.

6. Information Requested by the Committee/Committee Business

6.1 The Committee roster was presented.

6.1.1 Recruiting efforts have been made since the August meeting. A flier was shared with the parent community via Peachjar, posted in social media, presented to Parent Organizations. The District received four applications for the Committee, all of which marked the "Parent of a Student" category. They will be reviewed, and a recommendation made to the Board for appointment.

6.2 Officer elections for the 2023/24 period were held. Show of hands was the voting method chosen.

- 6.2.1** Chair – Jerry Yalon and Jeff Durban were nominated for the Chair position. 4 votes for Durban and 2 votes for Yalon determined Jeff Durban as the Chair for the 2023/2024 period.
- 6.2.2** Vice-Chair – Amanda Pepper was nominated for the Vice-Chair position and appointed by unanimous vote.

7. Next Meeting Dates

- 7.1** Annual Calendar Review for future meetings for 2023/2024 was distributed and reviewed. The Committee will determine if a special meeting is needed for the Audit presentation to give enough time for the Annual Report preparation.
- 7.2** The next regular meeting is scheduled for Wednesday, December 13, 2023.

8. Adjournment

There being no further business, Hom motioned to adjourn the meeting, seconded by Patel. The Committee voted 6-0 to adjourn the meeting. Pepper adjourned the meeting at 7:45 pm.