



Putting
Children
First

Measures H Citizens' Bond Oversight Committee

Wednesday, May 8th, 2024
Cesar Chavez Elementary School
7500 32nd Street, Sacramento CA, 95822
6:00 to 7:30 p.m.

Minutes

Optional Site Tour of Construction Progress

1.0 Welcome/Call to Order 5:36

2.0 Roll Call/Establish Quorum

Present: Arthur Aleman, Brian Hill, Christine Casey, David Mack, Dave O'Toole, James Miller, Manuel Jimenez, Nicole Elton, Robert Herrell

Absent: Andrew Marks, Chrisian Burkin, Gabriel Tiffany, Ian Davis, Julia Gahagan, Marie Degelos

Staff Present: Janea Marking, Chris Ralston, Nathaniel Browning, Cindy Tao, Robyn Mutchler, Anthony Lea, Isabel Colmenares, Elizabeth Saks

3.0 Public Comment – Individual public comment shall be no more than two minutes in length on each agenda or non-agenda item. No public comment.

4.0 Approval of Agenda/Discussion of Tonight's Meeting:

Motion by: Brian Hill, Second by: Christine Casey.

All in favor. The agenda was approved as presented.

5.0 Approval of Minutes:

February 21, 2024 – Regular Meeting

Motion by: Brian Hill, Second by: James Miller.

All in favor. The minutes were approved as presented.

6.0 Chromebook Discussion:

Motion by: Robert Herrell to table discussion to next meeting, Second by: Christine Casey.

All in Favor. The committee returned to this item immediately following item 7.0.

7.0 Measure H Bond Fund Projects Update:

- **Bond Accounting Update**

Presented by Cindy Tao, Director III, Accounting Services

\$750M authorized by voters in November 2020

\$6.5M of earned interest

\$750M Budget to date – As of 3/31/24

\$48M Expended to date

43 projects in progress

2 projects completed

- **Bond Construction Update**

Presented by Chris Ralston, Assistant Superintendent, Facilities Support Services

Mr. Ralston shared the list and development phase of current active projects.

All questions were answered.

The Chair returned to item 6.0:

The committee discussed the purchase of Chromebooks using bond funding.

All questions were answered.

8.0 CBOC Annual Report:

Presented by CBOC Chair Manuel Jimenez.

Comments, questions, and edits were discussed by the committee. The Committee agreed to edit the report live with Mr. Browning making track changes to the report during the discussion.

Motion by: Robert Hurrell to approve the annual report as modified, Second by: Brian Hill

All in favor.

The committee agreed to present the annual report to the school board at the June 20, 2024, board of education meeting.

All questions were answered.

9.0 Measure Q and R CBOC Integration:

Presented by Chris Ralston, Assistant Superintendent, Facilities Support Services.

Mr. Ralston discussed the idea of consolidating measure H CBOC with Measure Q&R CBOC.

The committee agreed it was a good idea.

All questions were answered.

10.0 Election of Chair for fiscal year 2024-25

Motion by: Arthur Aleman to elect Robert Hurrell as committee chair, Second by: Christine Casey.

All in favor.

11.0 Election of Vice Chair for fiscal year 2024-25

Motion by: Robert Hurrell to elect Christine Casey as committee vice chair, Second by: Arthur Aleman.

All in favor.

12.0 Future Business - Next Meeting Dates/Locations

- ***Annual CBOC Training – August***
- ***Class Size Reduction - August***

13.0 Next Meeting Date/Location

- ***August 7, 2024. Location TBD***

Adjourn 8:03 pm

Motion by: Brian Hill, Second by: Arthur Aleman

