



The Community Bond Oversight Committee met on November 14, 2023, to consider and discuss and take action on the items of the agenda below. These meeting minutes are supplemented by the _____
 _____ More information can be found at the [2017 Bond Program Website](#) & [2002 Bond Program Website](#).

_____ Lori Moya, Cheryl Bradley, Lawrence Huang, Peck Young, Richard Kelly, April Clark, Kay Gooch, Monty Exter, Jennifer Carson, Jaime Chahin, Ryan Pollock, Paula Bookidis

_____ Andre Andrews, Camille Falgout, Bianca Tafares, Catherine Martinez, Christine Steenport, Lola Shores, Randall Sakaii, John Kelly, Rufo Reyes, Micheal Mann, Peter Genysis, Kristy Rembert, Katrina Montgomery, Dinata Caldwell

_____ David Misko

1.	-	The meeting was called to order at
2.		No Public Comment
3.		Approval of 10/10/23 Minutes
4.		<p>Charge of the CBOC: Is there more than one report? Side issues have been done in separate meetings with board Committee Operations.</p> <p>Why can't we do it in more detail? Example Long Range Plan.</p> <p>Show what is not in the bond book that is in the Long range plan?</p> <p>Facilities construction is our priority. What we are bound to is the Bond proposal not the intent. They decide school by school, then a bond book is created. CBOC needs to make sure buildings are built on time & on budget. Enforce the bond book that is given to the voters. Bond Book is Covenant to the voters. Bond book is approved</p> <p>Christine Steenport: Leadership uses the LRP constantly. To keep in line for Bond Book.</p> <p>This charge nowhere says Bond Book. If we don't have oversight of that too.</p> <p>What is the ask? That we utilize the LRP document to ensure we are doing oversight</p>

		<p>with Historic equitable Bond. Schools built at the same time with different standards. Changes at LBJ, building the facility and furnishings. At Sadler Means YWLA, and LBJ Cheryl Bradley noticed and said something. Is everything in the long range plan included in the 2022 bond? If the bond is saying the school has at \$XXXXXX Staff uses LRP, we use Bond Book. Bylaws and Charge please, send edits to Lori Moya & Cheryl Bradley. á N</p>
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		<p>2013, \$3 million out of 2017. Cleans up the fundings. What are the projects? Unified enrollment, pms model, SPED, health module, Phase 2, sub, benefits, professional learning. Core business. Some of the ESSAR money for the student assessment system, separate from the 2022 bonds. Long term plan to save money. Multiple single step solutions, customizations, Already saving money through payroll. Timekeeping, approval, leave approval. Budgeting, overspending not allowed. COST of roll out. Staff coded to the Bond. Years it takes to roll out. Others have to come out of 199. ESSAR has to be spent on 6/30.</p> <p>Contingency funds- six months to one year. For uncompleted projects.</p> <p style="text-align: right;">ASK Letter From Technology & Police Department</p>
6.		<p style="text-align: right;">ASK Letter From Technology & Police Department</p> <p style="text-align: right;">Katrina & Christine to discuss CBOC report align with Fiscal Year</p> <p style="text-align: right;">@ ÁÁ& â 3</p>