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Meeting Minutes

Community Bond Oversight Committee, April 13, 2021, 6:00 p.m. to 8:00 p.m.

The Community Bond Oversight Committee met virtually on April 13, 2021 to consider and discuss and take action on the items of the agenda below. These meeting minutes are supplemented by the [meeting material](#) and the [video recording](#).

The following individuals were in attendance:

Members:

Alex Winslow, Andrei Lubomudrov, Anna Valdez, Christy Merritt, Dr. T. Jaime Chahin, Julian River (Tri-Chair), Lawrence Huang, Leisha Johnson, Lori Moya (Tri-Chair), Mark Grayson, Monica Lopez-Magee, Peck Young

Trustees & Superintendent:

NA

Staff & Consultants:

Adriana Cedillo, Assistant Budget Director; Carlos Canedo, McKissack Program Director; Charlene Rollins, Budget Director; Christian Casarez Clarke, Special Assistant to the Chief Business Officer; Dinita Caldwell, HUB Director; Drew Johnson, Director Bond Planning; Erin Wiedoff, Administrative Assistant CMD; George Gogonas, Executive Director of Finance; Joan Williams, Web Content Specialist; Joann Jaimes, Closed Captioner; Karla Rivera-Figueroa, Coordinator, Community Engagement; Louis Zachary, Director of Service Center Building and Grounds; Matias Segura, Acting Chief of Operations; Sarah O'Brien, Buie & Co. Communications; Scott Morrison, Manager, Facilities Information Systems; Sean Brinkman, Chief Officer of Technology; Veronica Harris, AECOM; and Ylise Janssen, General Counsel for Legal Services

AGENDA

	AGENDA ITEM	FILES	SLIDES	RECORDING RUN TIME
1.	Call to Order – The meeting was called to order at 6:05 p.m.		1-3	0:00:02
2.	Reminder of Best Practices for Meeting Virtually – Staff and the committee reviewed and discussed the item.		4-5	0:00:18
3.	Public Comment – No public comment were received.		6	0:02:13
4.	Approval of Minutes March 9, 2021 Meeting – The minutes were approved with no changes.	04	7	0:02:23
5.	Committee Operations: Discussion of CBOC Members' Work During Meetings & New Members and Staff On-boarding – Staff and the committee reviewed and discussed the item.		8-10	0:02:54
6.	Update on District Response to COVID 19 – impact on facilities, bond projects, and bond funds – Staff and the committee reviewed and discussed this item.		11-13	0:05:16
7.	Issues, Risks, & Substantial Changes – Staff and the committee reviewed and discussed this item	07a	14-17	0:09:51
8.	Bond Program Change Log – Staff and the committee reviewed and discussed this item.	07b	18	0:12:23
9.	CBOC Ad Hoc Meeting; HVAC Projects – Member Report – Staff and the committee reviewed and discussed this item.	07c-07d	19-24	0:12:38
10.	CBOC Ad Hoc Meeting; Financial Reports – Member Report – Staff and the committee reviewed and discussed this item.			0:39:13

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11.	Financial Reports – Staff and the committee reviewed and discussed this item.	07e-07i	25-33	0:54:26
12.	HUB Program – Staff and the committee reviewed and discussed this item. Dinita Caldwell was congratulated on her selection as part of the 2021 Inaugural Cohort for the African American Leadership Institute.		34-41	1:09:47
13.	Bond Communications – Staff and the committee reviewed and discussed the item.		42-45	1:20:27
14.	Discussion of the Committee’s Semi-Annual Report to the Board of Trustees and Timing of Other Reports – Staff and the committee reviewed and discussed the item.		46-48	1:22:17
15.	Action Items Requested by the Committee – Staff and the committee reviewed and discussed the item.		49-50	1:24:38
16.	Potential Future Items for Discussion – Staff and the committee reviewed and discussed the item.		51-53	1:36:16
17.	Adjourn – The meeting adjourned at 8:00 p.m.		54-55	1:36:42

Action Items/Requests: Throughout the meeting and under Agenda Items 9, 10, 12, and 15 committee members took action, promised to undertake, or requested the following:

- Members proposed a follow-up Ad Hoc Meeting to continue the conversation around HVAC Projects.
- Lori Moya suggested that the discussions had during these Ad Hoc Meetings be available to all members and the public in some capacity.
- Mark Grayson requested that closing out prior Bonds be prioritized.
- Members proposed a follow-up Ad Hoc Meeting to continue the discussion of Financial Reports.
- Lori Moya requested that the Tri-Chairs be invited to future Ad Hoc Meetings.
- Peck Young requested an Ad Hoc Meeting to discuss HUB goals and progress.
- In response to Members’ requests, Drew Johnson proposed sign-up sheets for potential future school tours.
- Members requested a comparison of the 2013 and 2017 budget process – a conversation or report of sorts that serves the purpose of comparing the budget process from bond to bond