



# Measure Z Citizens Bond Oversight Committee (CBOC)

## Meeting Minutes

Measure Z CBOC Meeting #3

Tuesday, January 11, 2022, · 6:00 – 7:30 pm

Google Meet joining info

Video call link: <https://meet.google.com/otn-xuji-jba>

Or dial: (US) +1 414-439-0594 PIN: 692 770 901#

COMMITTEE MEMBERS				WUSD STAFF AND CONSULTANTS	
Cindy Kazanis	x	Barbara Smith	x	Terry Souza, Director MOTF	x
Gilbert Torres		John Lindley	x	Monique Stovall, Assistant Superintendent of Business Services	x
Ari Neumann	x	Jen Grexton	x	Sam Santana, Attorney at Law, Dannis Woliver Kelley.	x
Jose Garcia	x	Kazys Shukis	x	Patty Paulsen, Key Analytics	x
Monda Korich	x			Yvette Hernandez, Admin Secretary II	x
				Lina Harvill, Administrative Assistant	x

### A. OPEN SESSION

Chair Lindley called the meeting to order at 6:06 p.m.

### B. Roll Call

### C. Pledge of Allegiance

### D. Approval of the Agenda

#### a. Approval of Measure Z CBOC Meeting #3 Agenda

The committee approved the agenda. Committee Member Shukis abstained.

#### b. Public Comments

Committee member Neumann affirmed there were no public comments.

## **E. Committee Administration**

### **a. Resolution to Authorize Electronic Meetings**

#### **i. Resolution of the CBOC Committee of WUSD Authorizing Electronic Meetings (AB 361 Electronic Meeting)**

The resolution to authorize electronic meetings was approved.

#### **ii. Review of Measure Z CBOC Bylaws**

The Committee reviewed the Measure Z CBOC Bylaws modification. Open discussion to comply with the Bylaws on how someone will be removed if necessary. Legal counsel clarified that any individual that is to be on any school site campus would need to be permitted by the district to follow proper badging procedures or be with district personnel at all times. However, a person does not require the authorization to look at a school when they are not on the school site premises. (e.g., across the street). If you are walking by and NOT on the school campus, it is okay to make an observation - the general public can do it. The committee approved the bylaws.

### **b. Review and approve 10/12/22 Measure Z meeting minutes.**

The committee approved the meeting minutes as presented.

## **F. District Measure Z Updates**

### **a. Measure Z Status Update**

Mr. Souza gave a [presentation update](#) to members of the committee and the public on the current state of the Measure Z Projects up to date.

The Committee discussion, questions, and comments can be categorized in the following areas: budget, projection selection, and the Performing Arts Center project.

The District clarified that Certificates of Participation (COP) are non-voter approved debts and that the bond language allows bond monies to pay down the debt. However, the Board-approved Master Budget Plan does not include COP payments. Committee Member Shukis requested further information about the Project Master Budget. The District shared that the Plan was approved by the Board, and the presentation to the Board and supporting materials can be found on the Board website and YouTube page. The District shared that it is looking at other funding sources from the state or Governor's budget to help with Measure Z costs potentially.

The Committee had questions about the Measure Z project selection process. The District shared that the Facilities Master Plan identified more than \$200M worth of projects and gave the District an idea of what projects need to be completed. The Board is not required to fulfill all potential projects in the Bond.

However, only projects listed in the bond resolution can be completed. Mr. Santana clarified that it is not in the CBOC's jurisdiction to select the projects. The Facilities Subcommittee gave guidance on project prioritization for the \$150M bond. The specific schools chosen for projects were based on the greatest need and equity with other schools. Committee Member Kazanis clarified that equity is defined based on school and student needs.

Committee Member Garcia asked for more information about the Performing Arts Center. Committee Member Kazys Shukis shared that the Performing Arts Center is currently not functional as it is not finished in terms of being a proper performing arts center. Committee Member Grexton shared that the Visual and Performing Arts Center was a deciding factor for the voters when they approved Measure Z. Chair Lindley agreed with Committee Member Grexton's comment. The District shared that the District does not have an appropriate Performing Arts Center to serve the needs of its students. The Performing Arts Center that will be located on the River City High School campus will serve the entire district. The District clarified that decreasing the number of seats and decreasing escalation costs by completing the project earlier can save about \$21M. The District also clarified that the Performing Arts Center building would complement the existing River City High School campus buildings.

**b. Review of the Brown Act Requirements**

**i. Brown Act Manual**

The Committee discussed the Manual.

**ii. Roberts Rule and Procedures for Handling a Main Motion**

The Committee discussed Roberts Rules.

**iii. CBOC Communication Between WUSD and Committee Members**

The Committee approved that communication will flow from the Chair or Vice-Chair to WUSD district representatives, including Terry Souza and Yvette Hernandez.

**c. Committee/WUSD discussion of addressing open CBOC member seats.**

The District will ensure to do its part with advertising positions needed for the Measure Z committee.

**G. Measure Z Expenditure Reports**

**a. Measure Z Expenditure Report; as prepared and presented by Patty Paulsen with Key Analytics.**

**i. Attachment: Key Analytics CBOC Expenditure Report**

Ms. Paulsen presented the expenditure report.

b. Motion to table items that we did not cover this meeting until the next - approved.

Next meeting: 4/26/22 - approved.

Adjourn 7:29 - approved.

#### ACTION ITEMS

1. Terry - Get the definition of Equity.

#### **H. Adjournment**