



## Meeting Minutes

### Community Bond Oversight Committee, November 10, 2020, 6:00 p.m. to 7:32 p.m.

The Community Bond Oversight Committee met virtually on November 10, 2020 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:

Lori Moya (Tri-Chair), Julian Rivera (Tri-Chair), Mark Grayson, Leisha Johnson, Anna Valdez, Andrei Lubomudrov, Christy Merritt, Dr. T. Jaime Chahin, Monica Lopez-Magee, Larry Huang, Jennifer Carson

##### Staff and Consultants:

Larry Throm, Chief Financial Officer; Matias Segura, Operations Officer; Bob Cervi, Executive Director of CMD & Facilities; Drew Johnson, Director Bond Planning; Zack Pearce, Director of Project Management; Dinita Caldwell, HUB Director; Carlos Mederes, AECOM Program Director; Carlos Canedo, McKissack Program Director; Karla Rivera-Figueroa, Coordinator, Community Engagement; Sarah O'Brien, Buie & Co. Communications; Lori Tellez, CMD; Ronald Thoma, Budget; Scott Morrison, CMD; George Gogonas, Executive Director of Finance; Christian Clark Casarez, Adm. Supervisor; Joan Williams, Web Content Specialist; Jerry Hopkins, Internal Audit; Kris Hafezizadeh, Executive Director of Transportation; Anne Muller, AISD STEM Department; Gary Verlandin, AECOM Construction Manager; and April Balcombe, Captions

### AGENDA

	AGENDA ITEM	File	Slides	Recording Run Time
1.	<b>Call to Order</b> – The meeting was called to order at 6:01pm		1-2	<a href="#">0:00:00</a>
2.	<b>Reminder of Best Practices for Meeting Virtually</b> - Staff and the committee reviewed and discussed the item.		3-5	<a href="#">0:00:19</a>
3.	<b>Public Comment</b> – No public comment were received		6	<a href="#">0:02:26</a>
4.	<b>Approval of Minutes, October 13, 2020 Meeting</b> - The minutes were approved with no changes.  Mark discussed the format of future meeting minutes that will link them to meetings slides, files and specific times in the video recording. If a member wants a statement specifically written into the minutes, they will need to say so and then offer the statement in order for staff to capture it. Otherwise, discussions are captured and documented in the video recording.	File 04	7	<a href="#">0:02:40</a>
5.	<b>Report on Tri-Chair Planning for CBOC and Discussion</b> – The tri-chairs lead a discussion of committee operations.		8-10	<a href="#">0:07:58</a>
6.	<b>Update on Report to the Board of Trustees</b> - Staff and the committee reviewed and discussed the item.		11-13	<a href="#">0:14:55</a>

7.	<b>Potential Future Items for Discussion, Meeting Dates/Times, Location - Review of Annual Calendar, including Meeting Dates, Topics, and Tours for January and February</b> - Staff and the committee reviewed and discussed the item. The committee will not meet in December. The next committee meeting in January 26, 2021.	File 07	14-17	<a href="#">0:23:05</a>
8.	<b>Update on District Response to COVID 19</b> - Staff and the committee reviewed and discussed the item.		18-24	<a href="#">0:26:50</a>
9.	<b>Update on Eastside ECHS/International HS</b> - Staff and the committee reviewed and discussed the item.		25-30	<a href="#">0:36:40</a>
10.	<b>Transportation Implementation</b> - Staff and the committee reviewed and discussed the item.		31-34	<a href="#">0:47:19</a>
11.	<b>Update on Outdoor Learning Spaces</b> - Staff and the committee reviewed and discussed the item.		35-40	<a href="#">0:53:07</a>
12.	<b>Update on 2004 and 2008 Bond Programs</b> - Staff and the committee reviewed and discussed the item.		41-43	<a href="#">1:02:50</a>
13.	<b>Routine Reports</b>			<a href="#">1:04:25</a>
	<ul style="list-style-type: none"> <li>• <b>2017 and 2013 Bond Programs</b> <ul style="list-style-type: none"> <li>○ <b>Issues and Risks, Substantial Changes</b></li> <li>○ <b>Bond Program Change Log</b></li> </ul> </li> </ul> Staff and the committee reviewed and discussed these items.	File 11a File 11b	44-49 50-52	<a href="#">1:04:38</a> <a href="#">1:12:51</a>
	<ul style="list-style-type: none"> <li>• <b>Monthly Bond Financial Reports</b> - Staff and the committee reviewed and discussed the item.</li> </ul>	File 11c File 11d File 11e File 11f	53-54 55 56 57-58	<a href="#">1:13:09</a>
	<ul style="list-style-type: none"> <li>• <b>HUB Update</b> - Staff and the committee reviewed and discussed the item.</li> </ul>		59-69	<a href="#">1:14:54</a>
	<ul style="list-style-type: none"> <li>• <b>Bond Communication Report</b> - Staff and the committee reviewed and discussed the item.</li> </ul>		70-73	<a href="#">1:26:17</a>
14.	<b>Action Items Requested by the Committee</b> - Staff and the committee reviewed and discussed the item.		74-75	<a href="#">1:29:56</a>
15.	<b>Adjourn</b> – The Meeting at 7:32pm		76	<a href="#">1:32:10</a>

**Action Items/Requests:** Throughout the meeting and under Agenda Items 6, 7 and 14, committee members took action, promised to undertake, or requested the following:

- The tri-chairs will meet with Board Officers in January to ensure that CBOC work is consistent with expectations. They will continue working with staff and committee members to decrease presentation and increase committee work and discussion around particular items. The tri-chairs will discuss with board and staff quarterly reports to board of based on presentations to CBOC.
- The tri-chairs will write a transmittal memo for Board of Trustee report. Drew will send to tri-chairs previous conveyance memos to tri-chairs.
- Committee members agreed that the January meeting will be delayed to January 26. There will be no February meeting.

- Lori requested ideas from committee members for future agenda topics relate back to bond oversight work. Members should submit recommended topics to staff or tri-chairs for consideration in calendaring.
- Lori requested that at a future meeting the committee receive a presentation on the actual costs to the bond program of COVID-19.
- Dinita will examine HUB reporting in response to a comment by Larry H. Larry noted that HUB should report percentage of goal met.
- Drew will provide additional information on prevailing wage to the committee in writing.
- Mark requested an update on portable count reduction associated with modernizations and the bond programs. Drew will provide the information in writing.