

# MEETING AGENDA CITIZENS' BOND OVERSIGHT COMMITTEE

DATE:	March 19, 2025
TIME:	4:30 p.m.
PLACE:	SUSD Administration Office
	56 S. Lincoln Street, Stockton, CA

#### AGENDA:

I. CALL TO ORDER – Jerry Gonzales

## II. ROLL CALL AND INTRODUCTIONS – Monique Guerrero

### III. COMMENTS FROM THE PUBLIC – Jerry Gonzales

A fifteen – minute period has been set aside for members of the public to address the Committee. Speakers are asked to state their name and address for the record.

#### IV. ORGANIZATIONAL MEETING – Jerry Gonzales

Discussion on organizational business of the committee and report on meeting with the Superintendent held on Monday, March 10, 2025.

#### V. MINUTES OF THE PREVIOUS MEETINGS – Monique Guerrero

The minutes from the May 4, 2023, July 19, 2023, January 24, 2024, April 7, 2024, October 2, 2024, and December 4, 2024 for approval by the Committee.

#### VI. MEMBER VACANCY-Jerry Gonzales

Update regarding vacancy of CBOC Member

#### VII. PRESENTATION-Sam Santana

Sam Santana, Attorney from DWK, will present an overview of Citizens Bond Oversight Committee

#### VIII. CURE AND CORRECT-Sam Santana

Discuss the violation of the Ralph M Brown Act and Resolution

#### IX. MEASURE U COMMITTEE REPORT TO BOARD – Jerry Gonzales

Update and Review the Annual Report for Fiscal Year 2023-2024 to be presented to the SUSD Board of Trustees; prepared by Committee President Jerry Gonzales.

- o Measure E 2012
- o Measure E 2014
- o Measure C 2018
- o Measure C 2022

#### X. PROJECT PROGRESS REPORT – Sarwan Kahn

Staff will present a summary of progress to-date on the bond projects.

## XI. QUESTIONS AND ANSWERS – Jerry Gonzales

This item is to provide members of the Committee an opportunity to ask questions regarding the Bond Measures which may not be specific to agenda items, and to receive the responses to previous questions which may have required additional research.

## XII. NEXT MEETING – Date & Time, Location TBD

#### XIII. ADJORN