



Corporation formed September 19, 2019  
Corporation Number 4319346  
Internal Revenue Service Approved Exempt Federal Income Tax  
Donations tax deductible to the fullest extent allowed by law.  
**17 Executive Committee Minutes, June 23, 2020**

For effective oversight

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**Purpose Statement:** "The specific purpose of this corporation is to provide training, assistance, and encouragement to California School Proposition 39 Citizens' Bond Oversight Committee Members through development of training materials, delivery of online training, conferences, workshops, formation of regional groups of California Citizens' Bond Oversight Committees and representing common interest at the statewide level." (Articles of Incorporation, Section 4)

8

9

10

**Standing Biweekly Executive Committee meetings on Tuesday's at 9:00AM to 10:30 AM, unless cancelled by President.**

11

**Zoom Call Instructions:** meeting ID 537 490 749, telephone if needed 1.669.900.6833

12

13



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Please silence your cell phone.

15

16

## MINUTES

17

Day/Date: Tuesday, June 23, 2020

18

Time: 9:00 AM to 10:30 AM

19

Place: Zoom (all meeting will be by Zoom)

20

21

Executive Committee Members: Jack Weir (President), Nick Marinovich (Vice President), Anton Jungherr (Secretary/Treasurer), and Carolyn Castillo (Director) <sup>2</sup>

22

Call to Order – Vice President Nick Marinovich at 9:05 AM in the absence of Jack Weir

23

Roll Call Executive Committee – all present except Jack Weir

<sup>1</sup> For the period 2001 through March 2020. Proposition 39 was approved by the votes in November 2000.

<sup>2</sup> Appointed to the Executive Committee on March 14, 2020 by Board of Directors in accordance with Bylaws Article 9, Section 1. Total Executive Committee membership is now four, three officers and one Director.



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25 Introductions other Participants – Tom Rubin, Judy Box and Lorraine Humes

26

27

**OBJECTIVES 2020 ACTION**

28 **Review CABOC Objectives 2020 Projects**

29 Project list was reviewed, and actions taken to update. See attachment to these minutes.

30

**ACTION**

31 **Appoint Thomas A. Rubin, CPA as a Professional Advisor. approved**

32 **Bylaws Amendments Officers**

33 Officers succession planning was discussed at our June 13, 2020 Board meeting. At that  
34 meeting the Executive Committee was requested to consider the establishing of three new  
35 Officers of the Corporation:

- 36 • Assistant Vice President
- 37 • Assistant Secretary
- 38 • Assistant Treasurer

39 Bylaws Article 7 Officers prescribes Officers of the Corporation and their duties.

40 Recommended Motion: That consistent with Article 14, Section 1 Amendments to Bylaws,  
41 the following Bylaws amendments be approved subject to approval of two-thirds of the board  
42 of directors holding office:

- 43 • Add to Article 7 Officers, Section 1 Officers of the Corporation the following  
44 language: Assistant Vice President, Assistant Secretary and Assistant Treasurer.  
45
- 46 • Add to Article 7 Officers a new Section 8, Duties of Assistant Vice President as  
47 follows: Perform such duties as may be assigned by the board, president, or vice  
48 president.

49  
50



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- Add to Article 7 Officers a new Section 9, Duties of Assistant Secretary as follows:  
Perform such duties as may be assigned by the board, president, or secretary.

54

55

- Add to Article 7 Officers a new Section 10, Duties of Assistant Treasurer as follows:  
Perform such duties as may be assigned by the board, president, or treasurer.

56

57 Motion to amend Bylaws was approved.

**58 Appointment of Officers**

59 Recommended Motion: That the following Board members be appointed to these Corporate  
60 Officer positions: Approved.

61

- Assistant Vice President – Carolyn Castillo

62

63

- Assistant Secretary – Dena Florez

64

65

- Assistant Treasurer – Judy Box

**66 Bank of America Checking Account Authorized Signatures**

67 The November 12, 2019 Bank Account Resolution approved by the Board of Directors provides  
68 that checks shall be signed on behalf of this corporation by any one of the following:

69

- President – Jack Weir

70

71

- Secretary – Anton Jungherr

72

73

- Treasurer – Anton Jungherr

74 Recommended Motion: That the November 12, 2019 Bank of America Account Resolution be  
75 amended to add the following corporation officers as authorized check signers:

76

- Vice President – Nick Marinovich

77

78

- Assistant Treasurer – Judy Box

79

*Approved*  
*AB*



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**DISCUSSION**

82 **Posting Resource Documents to Website**

- 83       • Consider labeling district documents posted to website as consistent with CABOC  
84       best practices and note those practices.  
85  
86       • Consider labeling district documents posted to website as good examples or bad  
87       examples.  
88  
89       • Review copyright restrictions, if any, on district documents posted to website.  
90  
91       • Review copyright restrictions on other resource documents posted to the website  
92

93 Carolyn reported on her efforts to draft a flow chart to assist in posting documents to the  
94 website. Anton will draft an amendment to Board Policy 6, Website Document Review  
95 Process, approved by the Board June 13, 2020, based on the flow chart prepared by Carolyn.

96 **About CABOC Description** - agreed that the revised edition was in good.

97 **Good of the Order**

98 Nick discussed Sweetwater Union High School District FCMAT Extraordinary Audit (AB  
99 139) dated June 17, 2020.

100 Nick discussed writing an opinion article for the local newspaper.

101 Nick discussed the performance article he was preparing for the local press.

102 Carolyn reported on the success of the recall election in El Rancho Unified School District  
103 where she is a school board member.

104 **Items for Next or Future Agenda(s)**

- 105       • Standing Committee Launch  
106       • Meeting with Andrea Dawson on legislation  
107       • Partnering with a civic law firm on CBOC related litigation



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109 **Subject Matter Issues (Parking Lot)**

- 110 • Teacher housing
- 111 • Deferred maintenance
- 112 • Short equipment useful life

113

**INFORMATION ONLY**

114 Minutes Last Executive Committee meeting, June 9, 2020

115 Objectives 2020 as Amended June 13, 2020

116 Schools Are Unsure Whether Bond Money Can Be Used on Coronavirus Needs

117 **STANDING COMMITTEES**

Name	
Training Materials	Dena Florez *, Chris Hanson, Anton Jungherr, Amadeo Rodriguez
Membership Recruitment	Anton Jungherr *, Judith Box, Dena Florez
Legislation	Andrea Dawson *, Ouranar Riddle, Anton Jungherr, Sallie DeWitt Jack Weir, Nick Marinovich
Membership Customer Services	Nick Marinovich *, Carolyn Castillo, Dena Florez, Anton Jungherr
Public Relations	Ouranar Riddle *, Dena Florez, Jack Weir, Anton Jungherr

118



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**ADJOURNMENT EXECUTIVE COMMITTEE**

121 Meeting adjourned by Vice President Nick Marinovich at 9:56 AM.

122 Attachment: *CABOC Objective 2020 Projects*, June 23, 2020

123 Date of Executive Committee minutes: June 29, 2020

124 Minutes prepared by Anton Jungherr, Secretary

125 Distribution: Board of Directors and Professional Advisors

126

**NEXT MEETINGS**

127 **Executive Committee** (bi-weekly meetings on Tuesday's at 9:00 AM, unless canceled by  
128 President) (All meetings via Zoom)

- 129 • July 7, 2020
- 130 • July 21, 2020
- 131 • August 4, 2020
- 132 • August 18, 2020
- 133 • September 1, 2020
- 134 • September 15, 2020
- 135 • Every Tuesday thereafter, unless canceled by President Weir

136 **Southern California Visioning Workshop (TBD)** via Zoom

137 **Board of Directors Quarterly Meetings** (All meetings via Zoom)

- 138 • September 12, 2020
- 139 • December 12, 2020

140 **First Annual Membership Meeting**

- 141 • June 2021 (tentative) (Consider scheduling on the same day as the June 2021 Board  
142 meeting and scheduling a Board social event on the same day)

143

**Subject:** RE: California Association of Bond Oversight Committees Professional Advisor  
**Date:** 6/12/2020 7:42:29 PM Pacific Standard Time  
**From:** tarubin@earthlink.net  
**To:** ajungherr@aol.com  
**Cc:** ccarolynwin@aol.com, nickmarinovich52@gmail.com, myflag39@aol.com, mcprose@att.net, ouraniar@yahoo.com

TAR: yes.

Attached.

Tom Rubin

**Thomas A. Rubin**  
Thomas A. Rubin, Consultant  
CPA, CMA, CMC, CIA, CGFM, CFM  
  
(510) 531-0624 Work  
(213) 447-6601 Mobile  
tarubin@earthlink.net  
2007 Bywood Drive  
Oakland, California 94602-1937

**From:** Anton Jungherr <ajungherr@aol.com>  
**Sent:** Friday, June 12, 2020 5:07 PM  
**To:** tarubin@earthlink.net  
**Cc:** ccarolynwin@aol.com; ajungherr@aol.com; nickmarinovich52@gmail.com; myflag39@aol.com; mcprose@att.net; ouraniar@yahoo.com  
**Subject:** Re: California Association of Bond Oversight Committees Professional Advisor

Agreed. Perfect.

Can I use the information you sent me for your bio on our website?

Can you send me a picture for the website?

**Anton Jungherr**

ajungherr's mailbox

[ajungherr@aol.com](mailto:ajungherr@aol.com)

510.697.7212 cell

In a message dated 6/12/2020 4:23:27 PM Pacific Standard Time, [tarubin@earthlink.net](mailto:tarubin@earthlink.net) writes:

TAR: Short answer is, yes, within reason.

If we're talking about a couple hours on the phone with someone with a question, or spending a day with a BOC helping it get organized, or making a presentation at a conference, sure, fine, on me.

If you want me to travel 400 miles, stay for two weeks, and do a major study, I'll be happy to prepare a proposal and negotiate a consulting contract.

So we're clear, unless and until I specifically say otherwise, no compensation required.

So you know, I'm a CPA, have various professional certificates, have been an auditor and consultant to hundreds of governments all over North America, and have a lot of major construction experience – including seventeen years as the consultant to the Los Angeles Unified School District School Construction Bond Citizens' Oversight Committee doing oversight over all aspects of its \$28 billion school construction program that build 131 new schools and did thousands of capital renewal and replacement and enhancement projects for several hundred schools. I worked in all aspects, from assisting in preparing the ballot measures going to the voters to property tax revenue estimates to planning to design to construction to the project stabilization agreement to small business enterprise program to inspection to Federal, State, and other grants to ... well, you get the idea.

I organized and led the welcome session for new BOC members, did tours, special studies, met with senior executives, worker bees, Board of Education members, covered public meetings, etc., etc., etc. I had a major role in preparing the Memorandum of Understanding between LAUSD and the BOC, as well as the by-laws:

<https://www.laschools.org/bond/>

You need anything, you know where to find me.

Tom Rubin



**Thomas A. Rubin**

Thomas A. Rubin, Consultant  
CPA, CMA, CMC, CIA, CGFM, CFM

(510) 531-0624 Work  
(213) 447-6601 Mobile  
tarubin@earthlink.net  
2007 Bywood Drive  
Oakland, California 94602-1937

**From:** Anton Jungherr <[ajungherr@aol.com](mailto:ajungherr@aol.com)>  
**Sent:** Friday, June 12, 2020 3:48 PM  
**To:** [tarubin@earthlink.net](mailto:tarubin@earthlink.net)  
**Cc:** [ajungherr@aol.com](mailto:ajungherr@aol.com); [mcprose@att.net](mailto:mcprose@att.net)  
**Subject:** California Association of Bond Oversight Committees Professional Advisor

Thank you for your advise on a possible fiscal agent agreement with PG&E that you provided to Marcus Crawley at my request.

Jack Weir and I Co-Founded in September 2019 the California Association of Bond Oversight Committees to provide training and support to Proposition 39 Citizens' Bond Oversight Committees in California.

See the attached description of a Professional Advisor for our organization.

Would you consider become a Professional Advisor?

**Anton Jungherr**

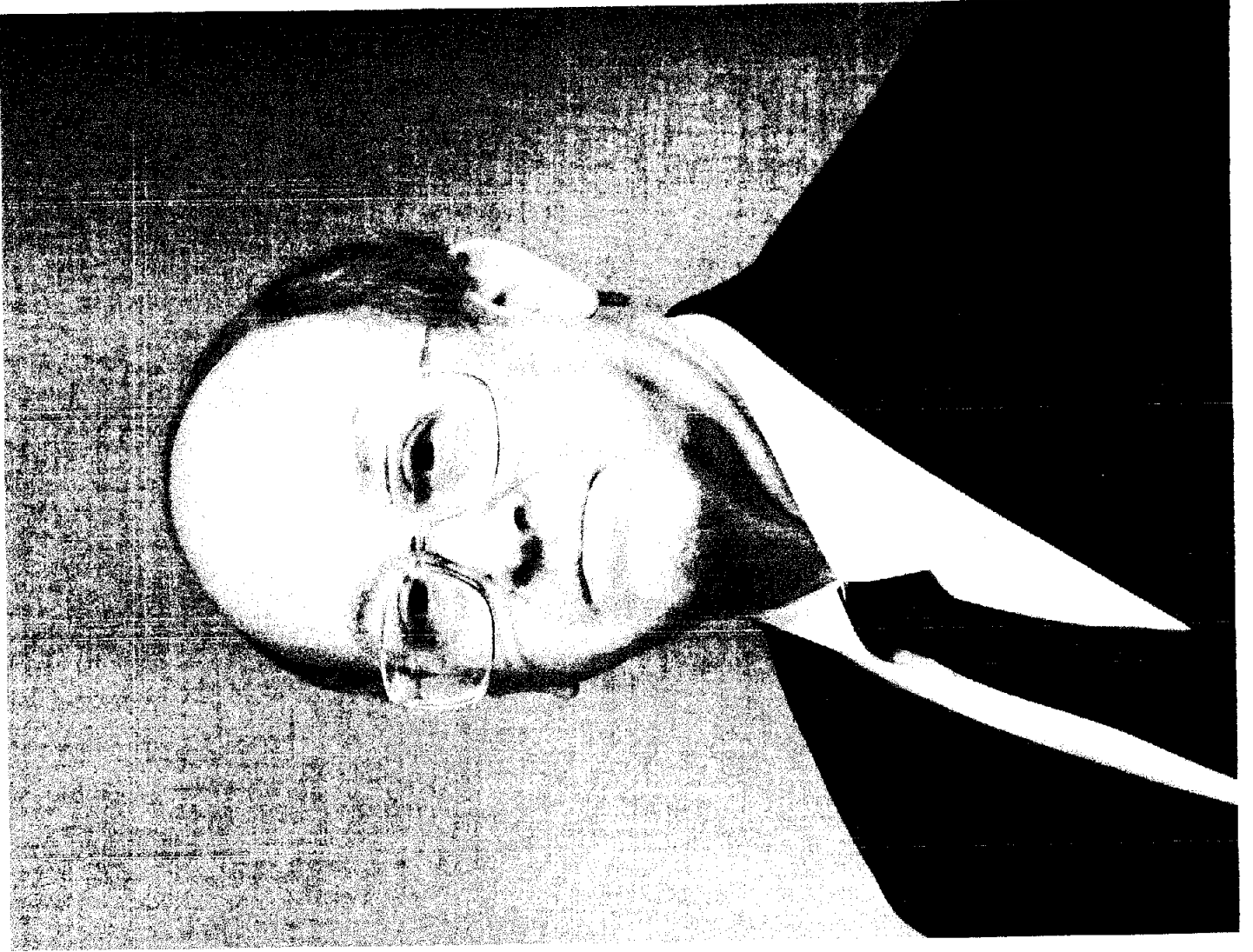
California Association of Bond Oversight Committees

Co-Founder/Director/Secretary/Treasurer

[ajungherr@aol.com](mailto:ajungherr@aol.com)

510.697.7212 cell

1 Attached Images



## **About California Association of Bond Oversight Committees (CABOC)**

CABOC was co-founded by Jack Weir and Anton Jungherr in 2019 as a California Public Benefits Corporation, corporation number 4319346. CABOC is exempt from Federal income tax under Internal Revenue Code Section 510(c)(3), identification number 84-3416221. Donors can deduct contributions they make to CABOC under IRS Section 170 to the fullest extent allowed by law.

The specific purpose of this corporation is to provide training, assistance, and encouragement to California School Proposition 39 Citizens' Bond Oversight Committee Members through development of training materials, delivery of online training, conferences, workshops, formation of regional groups of California Citizens' Bond Oversight Committees and representing common interest at the statewide level.

CABOC is a 501 (c) (3) not-for-profit organization. It does not take or support positions or any ballot measures or on any local, state, or federal legislation, nor does it endorse, support, or oppose and political parties or candidates for public office.

Revised 6.17.20



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9 Standing Biweekly Executive Committee meetings on Tuesday's at 9:00AM to 10:30 AM, unless cancelled  
10 by President.

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12

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14 Please silence your cell phone.

15

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## MINTUES

17 Day/Date: Tuesday, June 9, 2020

18 Time: 9:00 AM to 10:30 AM

19 Place: Zoom (all meeting will be by Zoom)

20 Executive Committee Members: Jack Weir (President), Nick Marinovich (Vice President),  
21 Anton Jungherr (Secretary/Treasurer), and Carolyn Castillo (Director) <sup>2</sup>

22 Call to Order – Jack Weir at 9:04 am

23 Roll Call Executive Committee – All present. Carolyn Castillo left at 9:00 am to attend  
24 graduation.

<sup>1</sup> For the period 2001 through March 2020. Proposition 39 was approved by the votes in November 2000.

<sup>2</sup> Appointed to the Executive Committee on March 14, 2020 by Board of Directors in accordance with Bylaws Article 9, Section 1. Total Executive Committee membership is now four, three officers and one Director.



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26 Introductions other Participants – Amadeo Rodriguez and Sallie DeWitt

27

**OBJECTIVES 2020 ACTION**

29 **Review CABOC Objectives 2020 Projects**

30 Project list was reviewed, and actions taken to update. See attachment to these minutes.

31 **Short Term Priority Objectives (Nick Marinovich) (6)**

Proposed by Nick Marinovich	Current Status
1. Website	On today's agenda for approval. Project 2.
2. Model Bylaws	Project 22, Jack Weir
3. Selection of CBOC members	Added to projects list.
4. Bond Oversight PowerPoint	Project 25, add PowerPoint
5. El Rancho story	Added to projects list.
6. Data base	Does this refer to CBOC Members Database? See page (7) for list of Constant Contact eleven data bases in the design. See page (8) for a list of the nine Constant Contact tags that can be applied to each contact.
7. Press release interface San Diego County Taxpayers Association (SDCTA)	Recommend two joint press releases when MOUs are signed: <ul style="list-style-type: none"> <li>• SDCTA (CBOC Evaluation)</li> <li>• San Diego Taxpayers Educational Foundation (Podcast)</li> </ul> Added to projects list.



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**ACTION**

33

34 **Board Policy 7, CBOC Liaison - approved**

35 **Website Design – home page design approved**

36

**DISCUSSION**

37 **Press Releases – issue after June 13, 2020 Board meeting.- added to projects list**

38 **Communication Protocol to Board of Directors - deferred**

39 **Visioning Workshop Southern California - deferred**

40 **Interface with Parent Advocacy Groups – Nick Marinovich - deferred**

41 **Good of the Order – Jack Weir will present his President’s Report orally at the June 13,**  
42 **2020 Board meeting.**

43

44 **Items for Next or Future Agenda(s)**

- 45 • Standing Committee Launch
- 46 • Meeting with Andrea Dawson on legislation
- 47 • Partnering with a civic law firm on CBOC related litigation

48 **Subject Matter Issues (Parking Lot)**

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**INFORMATION ONLY**

56

Minutes Last Executive Committee meeting, May 26, 2020

57

California Franchise Tax Board Tax Exempt Status, May 19, 2020

58

**STANDING COMMITTEES**

Name	
Training Materials	Dena Florez *, Chris Hanson, Anton Jungherr, Amadeo Rodriguez
Membership Recruitment	Anton Jungherr *, Judith Box, Dena Florez
Legislation	Andrea Dawson *, Ouranar Riddle, Anton Jungherr, Sallie DeWitt Jack Weir, Nick Marinovich
Membership Customer Services	Nick Marinovich *, Carolyn Castillo, Dena Florez, Anton Jungherr
Public Relations	Ouranar Riddle *, Dena Florez, Jack Weir, Anton Jungherr

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60

**ADJOURNMENT EXECUTIVE COMMITTEE**

61

Meeting adjourned by President Jack Weir at 10:22 am

62

Attachment, *CABOC Objectives 2020 Projects*, June 9, 2020

63

64

Date of Executive Committee minutes: June 9, 2020

65

Minutes prepared by Anton Jungherr, Secretary

66

Distribution: Board of Directors and Professional Advisors

67