

A California Public Benefits Corporation

Corporation formed September 19, 2019

Corporation Number 4319346

Internal Revenue Service Approved Exempt Federal Income Tax Effective September 19, 2019

Donations tax deductible to the fullest extent allowed by law.

6 Executive Committee Minutes, January 21, 2020

1

2

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)

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Standing Weekly Executive Committee meetings on Tuesday's at 9:00 am, unless cancelled by President.

8

Zoom Call Instructions: meeting ID 483 227 641, password 989031, 1.669.900.6833

9

10

invited, but not requested, to attend the Executive Committee meeting on January 21, 2020.

11

Please silence your cell phone.

12

MINUTES

13

Day/Date: Tuesday, January 21, 2020

14

Time: 9:00 AM

15

Place: Jack Weir's home, 31 Bandridge Place, Pleasant Hill, CA and Zoom

16

Executive Committee Members Present: Jack Weir (arrived 9:25 am), Nick Marinovich,

17

Anton Jungherr, and Gregg Visineau

18

Executive Committee Members Absent: None

19

ACTION

20

Call to Order – Anton Jungherr at 9:01 am

21

Northern California Visioning Workshop – was reviewed and discussed

22

- Event Project Plan

23

- Invitation List

24

- Vision Statement Example

25

California Association of Bond Oversight Committees and California League of Bond

26

Oversight Committees Similar Names - Tabled

27

Formal Notice of President Jack Weir's appointment of Amadeo A. Rodriguez (Los Angeles

28

County) to the CABOC Board of Directors to fill the one vacant position due to the December

29

12, 2019 resignation of Leon Brauning, Napa County. This appointment is made in

30

accordance with Bylaws Article 6, Section 7 (e) and is subject to ratification of the Board of

31

Directors at the next Board meeting. Approved.

California Association of Bond Oversight Committees

1/29/2020 6:35 PM

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33 Appointment Professional Advisor Lori Chinn, Educator, co-author of training video, "What
34 Are Some of the Requirements of Proposition 39" Contra Costa County - Approved

35 Appointment of Professional Advisor Tom Panas, WCCUSD Board Member and former
36 Board President, WCCUSD CBOC formed Chairperson, CPA, Contra Costa County -
37 Approved

38

39

DISCUSSION

40 Strategic Alliance Partner Moss Adams, LLP, Anton Jungherr's January 13, 2020
41 presentation to Stephen Bacchetti, Senior Manager – Gregg Visineau and Anton Jungherr
42 were requested to draft a proposal for review by the Executive Committee and consideration
43 at the March 2020 Board meeting.

- 44 • CASBO¹ Associate Membership Program
- 45 • CASBO Partnership Program

46 Executive Director Job Description - Discussed

47 Good of the Order – President Weir stated that he would be out of town on January 28, 2020,
48 therefore he cancelled the January 28, 2020 Executive Committee meeting.

49 Items for Next or Future Agenda(s)

- 50 • Subject matter issues: teacher housing, deferred maintenance, short equipment useful
51 life

52

INFORMATION ONLY

53 Minutes Last Executive Committee meeting, January 7, 2020 (39)

54 Future Agenda Items

- 55 • Website
- 56 • Standing Committee Launch – place on next agenda
- 57 • Database – Jack Weir has an interest in this matter
- 58 • Conflict of Interest Statement

¹ CASBO - California Association of School Business Officials

California Association of Bond Oversight Committees

1/29/2020 6:35 PM

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60 Lori Chinn Contribution of \$1,000 on January 8, 2020

61 On January 8, 2020 add President Jack Weir as authorizer signer on Bank of America
62 checking account. Current authorized signers are Jack Weir and Anton Jungherr. Only one
63 signature is required on a check. Bank Account Resolution approved by the Board of
64 Directors on November 12, 2019 authorized President Jack Weir, Secretary Anton Jungherr
65 and Treasurer Anton Jungherr to sign checks.

66 Board Standing Committees Assignments, Members and Initial Assignments

67 Attorney Adam S. Ferber January 10, 2020 opinion on committee member term limits.

68 Attorney Adam S. Ferber March 8, 2019 opinion on intent of Proposition 39 regarding bond
69 program.

70

71 **TREASURER'S REPORT (Anton Jungherr, Treasurer) Whole Dollars**

Description	Amount	Totals Amounts
Beginning Cash Balance November 22, 2019		\$ 0
Cash Receipts		
Contribution Anton Jungherr	\$1,000	
Contribution Schwab Charitable Owner Directed	4,800	
Contribution Lori Chinn	1,000	
Total Contributions		6,800
Cash Disbursements		
Secretary of State Articles of Incorporation fee	48	
Postage	8	
Internal Revenue Service tax exempt processing fee	275	
Secretary of State Statement of Information fee	20	
CA Grand Jury Association Associate membership fee	30	
Loomio software license fee (decision making tool)	10	
CA Department of Justice initial registration fee	25	
Website domain hosting services	271	
Total Cash Disbursements		687
Ending Cash Balance January 18, 2020		\$ 6,113

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California Association of Bond Oversight Committees

1/29/2020 6:35 PM

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DIRECTORY

GROUP	COUNTY	DATE APPOINTMENT
BOARD OF DIRECTORS		
Jack Weir, Co-Founder, President *	Contra Costa	November 12, 2019
Anton Jungherr, Co-Founder, Secretary, Treasurer *	Contra Costa	November 12, 2019
Gregg Visineau *	Contra Costa	November 12, 2019
Nick Marinovich, Vice President *	San Diego	November 12, 2019
Judith Box	Contra Costa	November 19, 2019
Carolyn Castillo	Los Angeles	November 19, 2019
Andrea Dawson	Alameda	November 19, 2019
Dena Florez	Los Angeles	November 19, 2019
Chris Hanson	San Francisco	November 19, 2019
Steve Mick	Contra Costa	November 19, 2019
Ouranar Riddle	Solano	November 19, 2019
vacant		
*Executive Committee Member		
PROFESSIONAL ADVISORS		
Sallie DeWitt (Legislation) ²	Contra Costa	November 19, 2019
Lorraine Humes	Contra Costa	November 19, 2019
Marcus Crawley	Alameda	November 26, 2019
Vanessa Hill	Contra Costa	January 7, 2020
Linda Lozito (Public Relations)	Contra Costa	January 7, 2020

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² Indicates Standing Committee assignment.

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83 STANDING COMMITTEES

Name	Members	Assignment		
Training Materials	Dena Florez * Gregg Visineau Chris Hanson Anton Jungherr	Prepare Member Handbook		Need
Membership Recruitment	Anton Jungherr * Judith Box Dena Florez	Prepare recruitment materials	1,000 members 50 professional advisors	Need
Legislation	Andrea Dawson * Ouranar Riddle Anton Jungherr Sallie DeWitt Jack Weir Nick Marinovich	Effectiveness and results performance audits legislation		Need
Membership Customer Services	Nick Marinovich * Carolyn Castillo Dena Florez Anton Jungherr	Prepare CBOC database		Need
Public Relations	Gregg Visineau * Dena Florez Jack Weir Anton Jungherr Steve Mick	Design website and prepare newsletter mailing list	Build and maintain website, issue monthly newsletters, Northern and Southern California Visioning Workshops	Need

84

85 *Chairperson, each Standing Committee needs to select a Vice Chairperson.

³ Tentative 2020 Objective as reflected in Budget draft, as reviewed by Executive Committee on December 10, 2019.

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TENTATIVE AGENDA NEXT QUARTERLY BOARD OF DIRECTORS MEETING

88

89 Note: Agenda packet required by Bylaws to be issued seven (7) days prior to the meeting.

90 Date: March 14, 2020 ???

91 Day: Saturday ???

92 Time: 10:00 AM ??? (Include lunch ???)

93 Place: City of Hercules Press Room, 2001 Refugio Valley Road, Hercules, CA 94547 ???

94

ACTION

95 Call to Order

96 Roll Call

97 Approval of Minutes First Directors Meeting, November 12, 2019

98 Approval of Minutes Second Directors Meeting, November 19, 2019

99 Ratify of President Jack Weir's appointment to the Board of Directors of Amadeo A.

100 Rodriguez to fill the unexpired term of Leon Brauning, who resigned on December 12, 2019

101 Treasurer's Report

102 Selection by Lot of Board of Directors Term of Office

103 • Initial four (4) Directors have two-year terms

104 • Two Year Term: select two (2)

105 • One Year Term: balance of six (6) current Directors without term designations

106 Approve Board Policy 1, Board Standing and Ad Hoc Committees

107 Approve Board Policy 2, Conflict of Interest

108 Approval of Board Policy 3, Code of Ethics

109 Approval of Board Policy 4, Directors Duties

110 Approval of Strategic Partnership Program

111 Approval of Moss Adams, LLP as a Strategic Partner

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113 Ratification of Standing Committee Chair appointments

- 114 • Training Materials – Dena Florez
- 115 • Membership Recruitment - Anton Jungherr
- 116 • Legislation - Andrea Dawson
- 117 • Member Customer Services – Nick Marinovich
- 118 • Public Relations – Gregg Visineau

119 Approval of Budget 2020

120 Approval of Executive Director Job Description

121 Appointment of Executive Director

122

123 **DISCUSSION**

124 Objectives 2020

125 Standing Committee Chairpersons Reports

- 126 • Training Materials – Dena Florez
- 127 • Membership Recruitment – Anton Jungherr
- 128 • Legislation – Andrea Dawson
- 129 • Membership Customer Service – Nick Marinovich
- 130 • Public Relations – Gregg Visineau

131

132 **INFORMATION**

133 Directory Board of Directors

134 Directory Professional Advisors

135 Board of Directors bio and pictures for website

136 Nominations for Professional Advisors – need 5 from each Director

137 Names and email addresses for mailing list – need 25 from each Director

138 Liaison assignment of Directors to CBOCs

139 **ADJOURNMENT**

140

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ADJOURNMENT EXECUTIVE COMMITTEE

144 Meeting adjourned by President Jack Weir at 10:30 am

145 Date of Executive Committee minutes: January 29, 2020

146 Minutes prepared by Anton Jungherr, Secretary

147 Distribution: Board of Directors and Professional Advisors

148

149

NEXT MEETINGS

150 Executive Committee (weekly meetings on Tuesday's at 9:00 AM, unless canceled by
151 President)

- 152 • February 4, 2020
- 153 • February 11, 2020
- 154 • February 18, 2020
- 155 • February 25, 2020
- 156 • Every Tuesday thereafter, unless canceled by President Weir

157 **Board of Directors Quarterly Meetings - Tentative**

- 158 • March 14, 2020 at 10:00 AM– Northern California
- 159 • June 13, 2020 – Southern California
- 160 • September 12, 2020 – Northern California
- 161 • December 12, 2020- Southern California

162 **First Annual Membership Meeting**

- 163 • April 2021 (date/time/place TBD)

164

165

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CABOC
Visioning Workshop Northern California
Saturday, February 8, 2020
Event Project Plan

Time: 9:00 AM to 3:00 PM
 City of Hercules Press Room
 2001 Refugio Valley Road, Hercules, CA 94547

Printed: 1/18/2020 10:36 AM

	A	B	C	D	E
	Item Type	Activity	Date	Who	Comments
1				AJ	
2	BUD	Establish and control conference budget/finances		AJ	
3	EQ	card tables 4		AJ	
4	FAC	Reserve facility		AJ	
5	FAC	Preview meeting room setup Saturday at 7:30 am		AJ	
6	FAC	confirm access to Pressrom at 7:30 am on Saturday 2.8.20		AJ	
7	FAC	prepare room layout map		AJ	
8	MAT	confirmed registration list		AJ	
9	MAT	Name tags attendees		AJ	
10	MAT	Direction signs		AJ	
11	MAT	CABCO Membership Applications		AJ	
12	MAT	Board of Directors Directory		AJ	
13	MAT	Meeting packets		AJ	
14	MAT	Professional Advisor promotion		AJ	
15	MAT	Direction signs to conference		AJ	
16	MAT	Flip charts		AJ	
17	MAT	3 x 5 cards		AJ	
18	MAT	post-it-notes 3" x 3"		AJ	
19	MAT	pens		AJ	
20	MAT	dots, multi color 250		AJ	
21	MAT	Restroom signs		AJ	
22	MKT	email/telephone follow up after email distribution		AJ	
23	MKT	add telephoe numbers to invitation list		AJ	
24	MKT	email to invitation list		AJ	

al

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Printed: 1/18/2020 10:36 AM

	A	B	C	D	E
1	Item Type	Activity	Target Date	Who	Comments
25	MKT	prepare invitation list		AJ	
26	POS	budget v. actuals		AJ	
27	PRO	Print program		AJ	
28	PRO	Restroom information in program		AJ	
29	DE	take photos of activities		GV	
30	FS	Select food service company		GV	
31	FS	Provide food service company with participation count		GV	
32	FS	breakfast		GV	
33	FS	morning break		GV	
34	FS	lunch		GV	
35	FS	afternoon break		GV	
36	POS	photos of completed flip charts		GV	
37	EQ	card atbles 2		JW	
38	MAT	program		JW	
39	POS	thank you email		JW	
40	POS	draft vision statement		JW	
41	PRO	prepare program		JW	
42	PRO	Pictures of speakers & bio		JW	
43	PRO	assign participants to small groups		JW	
44					
45					
46					

CABOC
Visioning Workshop Northern California
Saturday, February 8, 2020
Event Project Plan

Time: 9:00 AM to 3:00 PM
 City of Hercules Press Room
 2001 Refugio Valley Road, Hercules, CA 94547

Printed: 1/18/2020 10:36 AM

	A	B	C	D	E
1	Item Type	Activity	Target Date	Who	Comments
47					
48					
49	Type Keys Used in Event Project Plan Above				
50					
51					
52	BUD	Budget			
53	EQ	Equipment			
54	FAC	Facilities			
55	FS	Food Service			
56	MAT	Materials for day of conference			
57	MKT	Marketing			
58	POS	Post conference activities			
59	PRO	Program			
60	DE	During Event			
61					
62					
63					
64		SCHEDULE SATURDAY, FEBRUARY 8, 2020			
65	7:30 am	set up			
66	8:30 am	registration open			
67	8:30 am	breakfast served			
68	9:00 am	workshop start			
69	12:30 pm	lunch			
70	3:00 pm	workshop end			

12

Northern California

Visioning Workshop February 8, 2020

Invitation List

	A	B	C
1	Name	Comment	Telephone
2	Jack Weir	Board, presenter	
3	Anton Jungherr	Board	
4	Gregg Visineau	Board	
5	Nick Marinovich	Board, has purchased airline ticket	
6	Judith Box	Board	
7	Andrea Dawson	Board	
8	Chris Hanson	Board	
9	Steve Mick	Board	
10	Ouranar Riddle	Board	
11	Sallie DeWitt	Professional Advisor	
12	Lorraine Humes	Professional Advisor	
13	Marcus Crawley	Professional Advisor	
14	Vanessa Hill	Professional Advisor	
15	Linda Lozito	Professional Advisor	
16	Thomas Rubin	Alameda Taxpayers, CPA	
17	Leon Brauning	former CABOC Board member, Napa	
18	Tina Longfield	Alameda Taxpayers, CPA	
19	Dennis Clay	WCCUSD whistle blower	
20	Liz Block	former Board member WCCUSD	
21	Kevin Dayton	Labor issues solutions	
22	Rafael Musni	CCSF CBOC Chair	
23	Russell Watts	County Treasurer, CCC	
24	Steve Chamberlin	Chamberlin Foundation, possible funder	
25	Tahir Ahad	Total School Solutions, President, CPA, possible funder	
26	Denise Gianni	CoCoTax, former WCCUSD CBOC	
27	Chris Kelly	Vice Mayor City of Hercules, former WCCUSD CBOC	
28	Cameron Moore	WCCUSD CBOC, PTA representative	
29	Ray Muller	former CBOC Chair, Alum Rock	
30	Sue Pricco	CoCoTax President, former CBOC Chair	
31	Paul Freese	Fire District budget oversight committee	
32	Ivette Ricco	WCCUSD former CBOC Chair	
33	Tom Waller	WCCUSD former CBOC Chair	
34	CA Grand Jury Association of Northern California		
35	Luis Freese	WCCUSD staff	
36	Melisa Patne	WCCUSD staff	

One Page Business Plan

VISION

“Sacramento Bee, October 20, 2020: Yesterday, the California League of Bond Oversight Committees (CaLBOC) presented its second annual report to the Treasurer and other state and local officials on the status of all \$232 billion in Prop 39 school bonds in currently in effect in the state. The report detailed those bonds that are in compliance with the “Treasurer’s Guide for Sound Fiscal School Bonds” and those that are not.

CaLBOC provides training to the citizen bond oversight committees (CBOC’s) required under Prop 39, and provides training to local taxpayer advocacy (TPA) organizations whose representatives are mandatory members of all Prop 39 CBOC’s.

TPA’s provide pre-approval guidance and best practices suggestions to school districts contemplating the sale of bonds, and are supported by ongoing consulting services by CaLBOC. Nick Marinovich, Executive Director of CaLBOC, estimated that these efforts have saved California taxpayers about \$400 million in reduced school bond costs.”

MISSION

CaLBOC provides educational and consultative services to those California public school districts that intend to or who have passed school bonds under the provisions of Prop 39.

CaLBOC’s primary goal is to support citizen bond oversight committees (CBOC’s) in a way that enables them to discharge their independent oversight duties so that voters and taxpayers can be assured that bond funds are being managed as promised.

OBJECTIVES

1. Develop and implement those programs and systems necessary to carry out the recommendations of the Little Hoover Commission that CaLBOC be the main source of mandatory training materials (primarily online videos) for districts desiring to utilize Prop 39 school bonds.
2. Develop partnerships with taxpayer advocacy organizations (TPA’s) that will provide local support to Prop 39 districts.
3. Develop and implement reporting systems that will allow CaLBOC to make periodic reports to the state Treasurer and other officials on the effective utilization of Prop 39 and proceeds.

STRATEGY

Petition the state Treasurer to strengthen state regulations governing the use of Prop 39 school bonds, secure grants to fund the development and implementation of all systems and programs outlined in the CaLBOC Business Plan, and expand CaLBOC resources as necessary.

PLANS See CaLBOC Business Plan, dated November 20, 2017.

14

Subject: Re: California Association of Board Oversight Committees Board of Directors
Date: 1/10/2020 8:56:55 PM Pacific Standard Time
From: amadeo.a.rodriguez@gmail.com
To: ajungherr@aol.com
Cc: lozito@sbcglobal.net, judithbox1@gmail.com, ccarolynwin@aol.com, andreadawson@earthlink.net, dflorez4busd@gmail.com, chrissibhanson@gmail.com, nickmarinovich52@gmail.com, steve@alamore.org, ouraniar@yahoo.com, gvisineau@gmail.com, jweir39@aol.com

Good evening Anton,

Thank you for considering me to be part of the CABOC.

I am currently a Claims Representative with the Social Security Administration (SSA), where I have been employed for the last 10 years. My priority is to serve our community members from birth to death, and everything in between, including but not limited to retirement benefits and disability claims. As a Service Representative, I process claims, monitor entitlements, and read, analyze, interpret, and enforce SSA policy.

Before joining the SSA, I was enlisted in the U.S.M.C., and served honorably for seven years. Although I was in field artillery, when I deployed to Iraq I was attached to a correctional detention company, where my duties included profiling detainees and developing their attack patterns for intelligence purposes. After being discharged from the U.S.M.C., I became a contractor for the Federal Police providing security for multiple agencies, including the Air Marine Operation Center (March Air Force Base), FEMA, DHS, IRS and SSA.

My interest to our education system began when I saw deficiencies at Bassett High School. I started conversations with the principals and some of the board members. I started researching on the history of Bassett and the Bonds. The more I read, the more I found. I started my own personal Bond training with Big Bad Bonds, CALBOC training videos on Youtube.

In March 2018 I submitted my BOC application since Bassett did not have an active BOC for almost 3 years. In Feb 2019 I was appointed by Bassett Board to the Bassett BOC along with Dena. I started sharing all the information I accumulated once I learned that she was employed by a constructions company and her current employment at Cal State LA. I also have spoken on multiple board meetings on my concerns of miss appropriation of funds and against Del Terra construction company. In collaboration with Dena we have reached out to the San Gabriel Valley tribune and provide evidence of possible fraud and over expenditures of Bond dollars.

If selected to the Committee, I would empower, assist and teach my community and others with information I did not have. I would give other communities the necessary training and tools to help save their taxpayers millions of over spent dollars on unnecessary false constructions projects that will never happen. I want to empower the future generations of BOC members to oversee the public elementary schools, community colleges and universities save money.

In conclusion, would like to apologize in advance for not providing a standard resume, since I haven't had the need for one. For over 9 years I have had the pleasure to continue to serve now at Social Security Administration. I am attaching my current federal resume, please don't hesitate to contract me if you have any questions.

Sincerely,

Amadeo A. Rodriguez

On Tue, Jan 7, 2020 at 8:17 PM Anton Jungherr <ajungherr@aol.com> wrote:

Dena Florez has nominated you to be a Director of the California Association of Bond Oversight Committees (CABOC).

Our purpose 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.

Attached in a file of various documents about CABOC.

Initial Director appointments are made by the Board of Directors. Starting in 2021 CABOC members will elect directors.

CABOC is recruiting community volunteers who will enjoy a unique opportunity to help shape and launch this critical venture as founding Board of Directors.

If you like to pursue this opportunity can you send me an application letter and resume?

Anton Jungherr

California Association of Bond Oversight Committees

Co-Founder/Director/Secretary/Treasurer

ajungherr@aol.com

510.697.7212 cell