



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.
27 Executive Committee Minutes, November 24, 2020

For effective oversight

\$168.6 Billion Proposition 39 School Bonds approved by voters ¹

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)

Standing Monthly Executive Committee meetings on 4th Tuesday at 9:00AM to 10:30 AM, unless cancelled by President.

Zoom Call Instructions: meeting ID **537 490 749**, passcode **798008**, mobile **16699006833**, telephone if needed **1.669.900.6833**

Note: Board of Directors who are not members of the Executive Committee and Professional Advisors are invited, but not requested, to attend this Executive Committee meeting in person or on Zoom.

Please silence your cell phone.

MINUTES

Day/Date: Tuesday, November 24 2020

Time: 9:00 AM to 10:30 AM

Place: Zoom (all meeting will be by Zoom)

Executive Committee Members: Jack Weir (Chairperson), Nick Marinovich (President), Anton Jungherr (Secretary/Treasurer), and Carolyn Castillo (Vice President)

¹ Value per California Debt and Investment Commission (2001 to 2019) plus California Taxpayers Association value March 3, 2020 elections. Need to update for November 3, 2020 election.



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.

For effective oversight

27 Executive Committee Minutes, November 24, 2020

Call to Order –President Nick Marinovich at 9:00 am

Roll Call Executive Committee – All present except Jack Weir.

Introductions other Participants – Jody Box, tom Rubin, Keith Mueller, Nancy Rieser

ACTION

Item 1: Appointment Nominations-Election Committee

Bylaws Article 5 Nominations and Election of Directors provides that the President appoint a three (3) member Nominations-Election Committee, subject to ratification by the Board, to make nominations and conduct the annual election of Directors. The First Annual Membership Meeting, at which Directors will be elected, is scheduled for January 9, 2021.

The following Directors terms end December 21, 2020 or until their successor is elected and qualified:

- Carolyn Castillo
- Chris Hanson
- Marcus Crawley

In addition, the following director positions are vacant:

- Northern California – 2
- Central/Southern California - 4

Director terms are for two (2) years. The term for the three (3) expiring Director positions to be elected January 9, 2021 is January 1, 2021 through December 31, 2023. There are various terms for the vacant positions.



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.

For effective oversight

27 Executive Committee Minutes, November 24, 2020

At the September 1, 2020 Executive Committee, the following members were appointed to the Nominations-Election Committee:

- Anton Jungherr, Chairperson
- Dena Florez
- Keith Mueller

Subsequently Dena Florez has resigned from the CABOC for personal reasons.

Lorraine Humes has agreed to serve as a member of this Committee.

Recommended Motion: That Lorraine Humes be appointed to the Nominations-Election Committee. Approved.

Item 2: Board Policy 8 Director Elections

CABOC is a membership corporation. Members elect the directors in a membership corporation.

Attached is a proposed Board Policy 8 Director Elections. (10)²

Recommend Motion: That the attached Board Policy 7 Director Elections be approved. Approved.

Item 3 eBallot

“eBallot is an online software and services provider that specializes insecure, closed voting events. We offer a simple, self-administration platform, all the way up to full service vote management – backed by a team of experts. We’ll make your decision-making process easy, secure, and effective, no matter the services you choose.”

The cost is \$42 for 1-50 voters and would increase as we build our voting membership as follows:

- 100 voters = \$71, 200 voters = \$102, 500 voters = \$192, 1,000 voters = \$330

² Page reference to attached page.



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.

For effective oversight

27 Executive Committee Minutes, November 24, 2020

Recommended Motion: That the eBallot software be purchased to be used to conduct annual director elections. Approved

Item 4: Website Document Review Process Board Policy 6 Amendments

Our current policy provides for a thirty (30) day Board of Directors and Professional Advisors comment period on proposed FAQs prior to Executive Committee approval.

The new FAQ Committee had their first meeting on November 20, 2020 and approved six (6) FAQs. There are about 50 possible FAQs on the FAQ Committee's work plan.

It would be helpful to reduce the comment period so that approved FAQs can be posted to our website as soon as possible.

Recommended Motion: That Board Policy 6 Website Document Review Process be amended per attachment to specify ten (10) calendar days for FAQs and thirty (30) calendar days for Best Practices. (11) Approved.

Item 5: Best Practices Committee

One of our four Objectives 2020 is the preparation and posting on our website of various "best practices." Topics could be performance audit, financial audit, master plan, MOU Independent CBOC, Best Practice Checklist, Annual Report, Website, CBOC Handbook and public information.

It would be useful to appoint an ad hoc committee to prepare "Best Practices" for a thirty (30) day comment period by the Board of Directors and Professional Advisors, approval by Executive Committee and posting on the website.

Recommend Motion: That an Ad Hoc Best Practices Committee be established, and that Carolyn Castillo and Anton Jungherr be appointed as Co-Chairpersons and Nick Marinovich as member.



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.
27 Executive Committee Minutes, November 24, 2020

For effective oversight

DISCUSSION

Item 6: Acknowledgement of Resignation of Dena Florez as Director and Assistant Secretary

Dena Florez on November 1, 2020 resigned as a Director and Assistant Secretary and was acknowledged with regret on November 4, 2020 (15)

Dena Florez was elected to the Bassett Unified School District Board of Trustees on November 3, 2020. (16) Congratulations to Dena Florez.

Item 7: Proposition 39 School Bond Election Results, November 3, 2020

See *Local Revenue Measure Results November 2020* (preliminary as of November 11, 2020). (17)

When the results are known the CABOC Excel file will be updated with the new and continuing CABOCs. In addition, the total value of approved Proposition 39 school bonds will be undated. This number is displayed on page one (1) of this agenda and on our website home page.

Item 8: CABOC 1st Statewide Annual Conference

It is proposed that the CABOC 1st Statewide Annual Conference be held on Tuesday, April 20, 2021 from 10:00 AM to 3:00 PM via Zoom. Was discussed.

Item 9: Diversity on Board of Directors - Was discussed

Item 10: Review and Revision to California League of Bond Oversight Committees Operating Guidelines

Was referred to newly formed Best Practices Committee for their review and recommendation.



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.
27 Executive Committee Minutes, November 24, 2020

For effective oversight

OBJECTIVES 2020 REVIEW

Item 11: Review CABOC Objectives 2020 Projects

The most current version is attached. (21)

INFORMATION ONLY

- Item 12: CABOC Board of Directors (for posting to website) (23)**
- Item 13: CABOC Professional Advisors (for posting to website) (27)**
- Item 14: CABOC Documents Located at Anton Jungherr's Residence (32)**
- Item 15: Directory Board of Directors as of November 1, 2020 (34)**
- Item 16: New Law Finally Attempts to Address Social Media Use and the Brown Act (38)**

ADJOURNMENT EXECUTIVE COMMITTEE

Good of the Order – Carolyn Castillo announced that the El Rancho USD FCMAT audit will be officially released on December 15, 2020 and available on the FCMAT website on December 16, 2020.

Items for Next or Future Agenda ³ - none

Next Meeting – December 22, 2020

Meeting adjourned by President Nick Marinovich at: 10:04 AM

Date of Executive Committee minutes: November 24, 2020

Anton Jungherr, Secretary

Distribution: Board of Directors and Professional Advisors

³ The Secretary maintains a list of future agenda items.



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.

For effective oversight

27 Executive Committee Minutes, November 24, 2020

Attachments to the agenda packet are included in the official minutes (filed in the Corporation Minute Book maintained in the Office of the Secretary) and are posted on the website. Distribution copies of the minutes do not include the attachments as they were included in the agenda packet for this meeting.

BOARD OF DIRECTORS

Carolyn Castillo, Marcus Crawley, Andrea Dawson, Chris Hanson, Jason Hunter, Anton Jungherr, Nick Marinovich, Ourania Riddle, Amadeo Rodriguez, Jack Weir

EXECUTIVE COMMITTEE

Jack Weir (Chairperson), Nick Marinovich (President), Anton Jungherr (Secretary/Treasurer), and Carolyn Castillo (Vice President)

PROFESSIONAL ADVISORS

John Anderson, Judy Box, Lori Chinn, Sallie DeWitt, Vanessa Hill, Lorraine Humes, Linda Lozito, Keith Mueller, Tom Panas, Nancy Rieser, Thomas Rubin, Ben Steinberg

COMMITTEES

Name	Standing Committee Members (* Chairperson)
Training Materials	Chris Hanson, Anton Jungherr, Amadeo Rodriguez
Membership Recruitment	Anton Jungherr *, Judy Box
Legislation	Nick Marinovich *, Andrea Dawson, Ouranar Riddle, Anton Jungherr, Sallie DeWitt, Jack Weir, Tom Rubin, Jason Hunter
Membership Customer Services	Nick Marinovich *, Carolyn Castillo, Anton Jungherr



For effective oversight

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.

27 Executive Committee Minutes, November 24, 2020

Public Relations	Ouranar Riddle *, Jack Weir, Anton Jungherr
Name	Ad Hoc Committee Members (* Chairperson)
Membership	Amadeo Rodriguez *, Chris Hanson, Lorraine Humes, Anton Jungherr, John Anderson, Estela DePaz
SDCTA ⁴	Nick Marinovich * and Anton Jungherr
FAQs ⁵	Marcus Crawley *, Nick Marinovich, Anton Jungherr
QuickBooks Online	Judy Box * and Anton Jungherr
Nominations	Anton Jungherr *, Keith Mueller, Lorraine Humes

CORPORATE OFFICERS (all terms expire January 2020)

- Chairperson – Jack Weir *
- President – Nick Marinovich *
- Vice President – Carolyn Castillo
- Assistant Vice President – Amadeo Rodriguez
- Secretary – Anton Jungherr
- Assistant Secretary – vacant
- Treasurer – Anton Jungherr *
- Assistant Treasurer – Judy Box *

* Authorized to sign checks, one signature is required, Nick Marinovich and Judy Box pending submittal of signature cards to Bank of America.

⁴ San Diego County Taxpayers Association

⁵ Frequently Asked Questions

C:\0 Documents\00000 California Association of Bond Oversight Committees 7.2.19\0 Executive Committee Agenda & Minutes\5 July - Dec 2020\27 Minutes, November 24, 2020 - 11.24..20 - aj.docx This document and all information herein are the property of the California Association of Bond Oversight Committees (CABOC). Any use or distribution without the express permission of CACBOC is strictly prohibited. All intellectual property rights reserved.



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.

For effective oversight

27 Executive Committee Minutes, November 24, 2020

NEXT MEETINGS

Executive Committee (4th Tuesday of the month at 9:00 AM)

- December 22, 2020, January 26, 2021, February 23, 2021, March 23, 2021

Board of Directors Quarterly Meetings (10:00 AM)

- January 9, 2021 (following adjournment of Annual Membership Meeting)
- March 13, 2021, June 12, 2021, September 11, 2021
- January 15, 2022 (following adjournment of Annual Membership Meeting)

Annual Membership Meetings (10: AM)

- January 9, 2021 (1st annual meeting)
- January 15, 2022 (2nd annual meeting, place to be determined)

Legislation Committee (weekly Fridays at 3:00 PM)

- December 4, 2020, December 11, 2020, December 18, 2020

CBOC Membership Committee (Tigers) (weekly Thursdays at 5:00 PM)

- December 3, 2020, December 10, 2020, December 17, 2020

FAQ Committee (1ST and 3rd Fridays at 10:00 AM)

- December 4, 2020, December 18, 2020

QuickBooks Online Committee (weekly Thursdays at 10:00 AM)

- December 3, 2020, December 10, 2020, December 17, 2020

Director Elections

California Association of Bond Oversight Committees (CABOC) is a membership corporation.

Members elect the directors in a membership corporation.

CABOC Bylaws provide:

- Each year the president shall appoint, subject to ratification of the board of directors, a Nominations-Election Committee of three (3) members. (Article 5.a).
- Annual Membership meeting shall be held in January of each year. (Article 8.3.d).
- Report on voting results for directors at the annual membership meeting (Article 8.3.b).
- Voting members are individuals who have signed the Membership Application (individuals who are serving or have served as a CBOC), Board Members and Professional Advisors. (Article 4.2.a).
- Voting members elect directors. (Article 4.2.a.1).
- The Nomination-Election Committee shall manage the election of directors in accordance with the policy manual. (Article 5.c).
- Absentee or proxy voting shall not be permitted at the annual membership meeting. (Article 8.3.e).
- The quorum for the Annual Membership Meeting shall be 60% of the voting members or 35 members whichever is lower. (Article 8.3).
- Currently there are no membership dues. (Article 4.3).

Board Director Election shall be conducted electronically by the Nominations-Election Committee during December of each year with the results announced at the January Annual Membership Meeting.

The Nomination-Election Committee shall:

- Seek out the most competent CABOC members to serve as directors.
- Nominate a candidate for each expiring or vacant director position.
- Prepare the ballot.
- Provide for write in candidates.
- Confirm membership list.
- Deliver electronic ballots with supporting materials.
- Establish a voting period.
- Conduct the electronic election.
- Announce the voting results at the annual membership meeting.

6 Board Policy Website Document Review Process

Approved by Board of Directors on September 12, 2020, Amended Executive Committee 11.24.20

Website Document Review Process

The CABOC website has six (6) categories of documents as displayed below. The purpose of this Board Policy is to prescribe the review and approval process for each document prior to its posting on the CABOC website.

Website Legend	Description	Review Process
Help Desk & FAQ	FAQ and answers prepared by CABOC.	FAQ Committee prepares, ten (10) calendar day Board of Directors and Professional Advisors comment period and then approval by Executive Committee.
Help Desk & FAQ	Archive of questions asked by others with CABOC answers. Searchable.	Approval of answers by Executive Committee.
CABOC Best Practices	Currently we have identified eight (8) best practices: Board of Education Policy, CBOC Bylaws, CBOC Annual Report, Financial Audit, Performance Audit, CBOC Website, Financial Reports, Best Practices Checklist	Best Practices Committee prepares, thirty (30) calendar day Board of Directors and Professional Advisors comment period and then approval by Executive Committee
District Documents	Documents prepared by various K-12 and community college districts.	Determination by Website Document Manager. The attached chart for placing articles on the website shall be used.
Other Resources	Documents prepared by others such as San Diego County Taxpayers Association, The California Debt and Investment Advisory Commission, Little Hoover Commission, etc.	Determination by Website Document Manager. The attached chart for placing articles on the website shall be used.
File Room Members Only	For use by CABOC Board of Directors and Professional Advisors. Need password to access. Would include file cabinets and Google Docs for collaboration on the preparation of documents	None, these are private documents only for the use by Board of Directors and Professional Advisors.

Attachment: Approval Process for placing articles on the CABOC Website, July 5, 2020, author Carolyn Castillo.

History: Approved by Board of Directors on June 13, 2020 and amended September 12, 2020

Title: Approval Process for placing articles on the CABOC Website

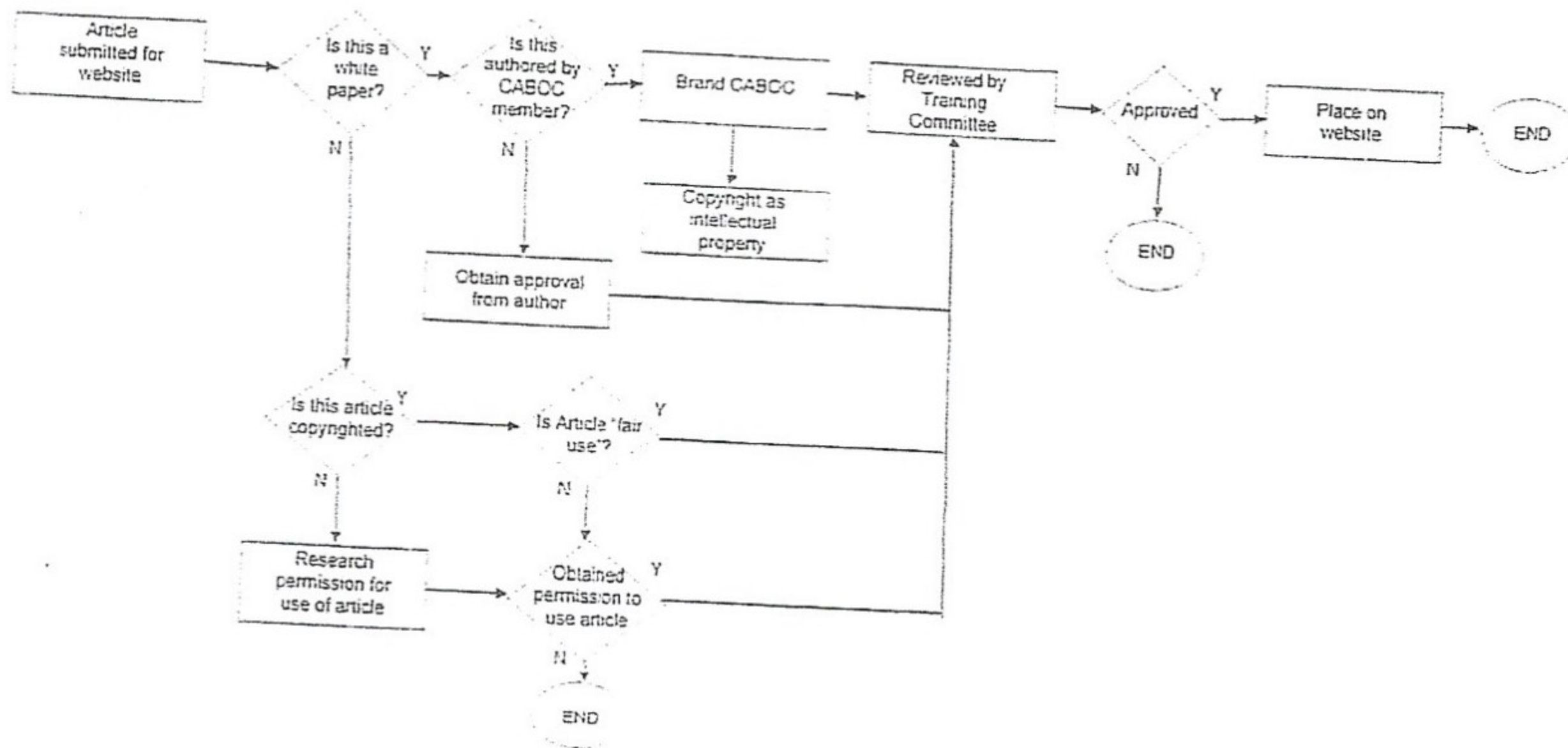
Author: Carolyn Castillo

Revision 0

Date: July 5, 2020

Purpose: The purpose of this document is to identify the process used to place an article on the California Association Bond Oversight Committees (CABOC) website

The Process:



The basic process is to receive an article submitted for inclusion on to the website. The article could be a white paper or copyrighted article. As indicated in the diagram, decisions are made as to the authorship of the article and if we can post the article depending on the content, review and approval of the article for posting on the website.

Essentially, it is recommended to submit CABOC members authored white papers that are reviewed and approved by the Training Committee for posting on the website. Other copyrighted material received must be reviewed and determined if it can be posted on the website.

Definitions are as follows:

Copyright: is a legal device that gives the creator of a literary, artistic, musical or other creative work the sole right to publish and sell that work. Copyright owners have the right to control the reproduction of their work, including the right to receive payment for that reproduction. An author may grant or sell those rights to others, including publishers or recording companies. Copyright law bestows certain exclusive rights on creators. But these exclusive rights are not absolute. The doctrine of "fair use" creates important exceptions. Subject to some general limitations, the following types of uses are usually deemed fair uses: Criticism and commentary; News reporting; Research and scholarship; Nonprofit educational uses and Parody.

Intellectual Property: is a broad categorical description for the set of intangible assets owned and legally protected by a company from outside use or implementation without consent. An intangible asset is a non-physical asset that a company owns. The concept of intellectual property relates to the fact that certain products of human intellect should be afforded the same protective rights that apply to physical property, which are called tangible assets. Most developed economies have legal measures in place to protect both forms of property. Types of intellectual property are Patents, Copyrights, Trademarks, Franchises and Trade Secrets.

White Paper: is an informational document, usually issued by a company or not-for-profit organization, to promote or highlight the features of a solution, product or service. White papers are often written as sales and marketing documents used to entice or persuade potential customers to learn more about or purchase a particular product, service, technology or methodology. A white paper is intended to provide persuasive and factual evidence that a particular offering is a superior method of approaching or solving a problem or challenge. In general, white papers are at least 2,500 words in length and are written in a more academic style.

Subject: **Re: Resignation from CABOC**
Date: 11/4/2020 5:54:44 PM Pacific Standard Time
From: ajungherr@aol.com
To: dflorez4busd@gmail.com, nickmarinovich52@gmail.com
Cc: ajungherr@aol.com

I acknowledge with regret your resignation.

I enjoyed working with you.

I appreciate very much your contributions to CALBOC.

Congratulations on your election to the School Board.

Let me know if I can do any thing to support your Executive Director application.

Anton Jungherr

California Association of Bond Oversight Committees
Co-Founder/Director/Secretary/Treasurer

ajungherr@aol.com

510.697.7212 cell

www.bondoversight.org

In a message dated 11/1/2020 2:50:52 PM Pacific Standard Time, dflorez4busd@gmail.com writes:

Hello Nick and Anton,

I hope you are both doing well.

It is with great sadness that I must share, I need to step away from CABOC. Please know I have been really struggling with this for the last two weeks. Work responsibilities in my current employment are really overloading my plate. As I have mentioned to Anton, we currently have no Executive Director and those operating responsibilities lie with me. Working remotely doesn't help the process and we are expected to remain remote until June 2021. We are not expected to hire an Executive Director until April/May of 2021.

Also, as you both know, I am a candidate for school board at Bassett Unified School District. That being said, if the election is favorable, I really need to further look at my obligations and responsibilities.

I wish all the CABOC members all the best. I know we will stay in touch as we work to establish best business practices in Bassett.

Thank you again for all your help and support.

--

Dena Florez

dflorez4busd@gmail.com

11/4/2020

Re: Congratulations to Dena Florez

Subject: Re: Congratulations to Dena Florez
Date: 11/4/2020 2:32:11 PM Pacific Standard Time
From: nickmarinovich52@gmail.com
To: ouraniar@yahoo.com
Cc: ajungherr@aol.com, a.rodriquez.caboc@gmail.com, ccarolynwin@aol.com, mcprose@att.net, andreadawson@earthlink.net, dflorez4busd@gmail.com, chrissibhanson@gmail.com, jehunter51@msn.com, myflag39@aol.com, jande83103@aol.com, judithbox1@gmail.com, lochi510@aol.com, salliedewitt@me.com, vanessahill@comcast.net, lorrainehumes@comcast.net, lozito@sbcglobal.net, kmueller148@comcast.net, tmpanas@yahoo.com, gofindnancy@yahoo.com, tarubin@earthlink.net, bsteinberg1@yahoo.com

Fantastic Dena. You deserve it. It was a lot of work by you and your volunteers.

Nick Marinovich
8535 Hillcrest Avenue
La Mesa, CA 91941
619-934-4982
nickmarinovich52@gmail.com

On Nov 4, 2020, at 2:28 PM, Ourania <ouraniar@yahoo.com> wrote:

Congratulations Dena.

On Wednesday, November 4, 2020, 02:12:29 PM PST, Amadeo Rodriguez <a.rodriquez.caboc@gmail.com> wrote:

I have the Honor and privilege to call Dena a friend.
I would like to inform you all the we have won the Election here at Bassett USD.

I now that she will be a good Board Member for our students.
Congratulations Dena.

<image0.jpeg>

Anton Jungherr
ajungherr@aol.com
510.697.7212 cell

<image0.jpeg>

Local Revenue Measure Results November 2020

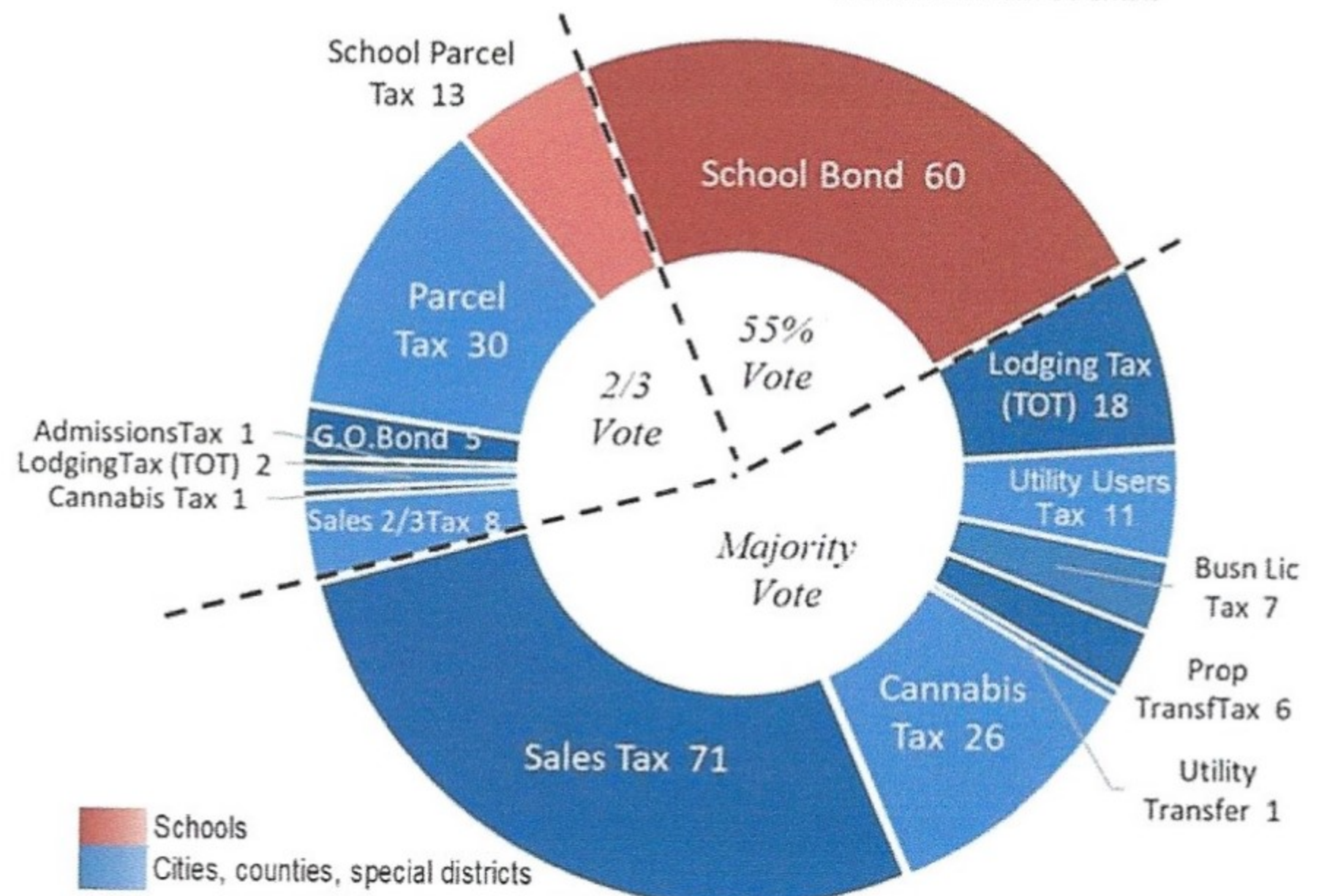
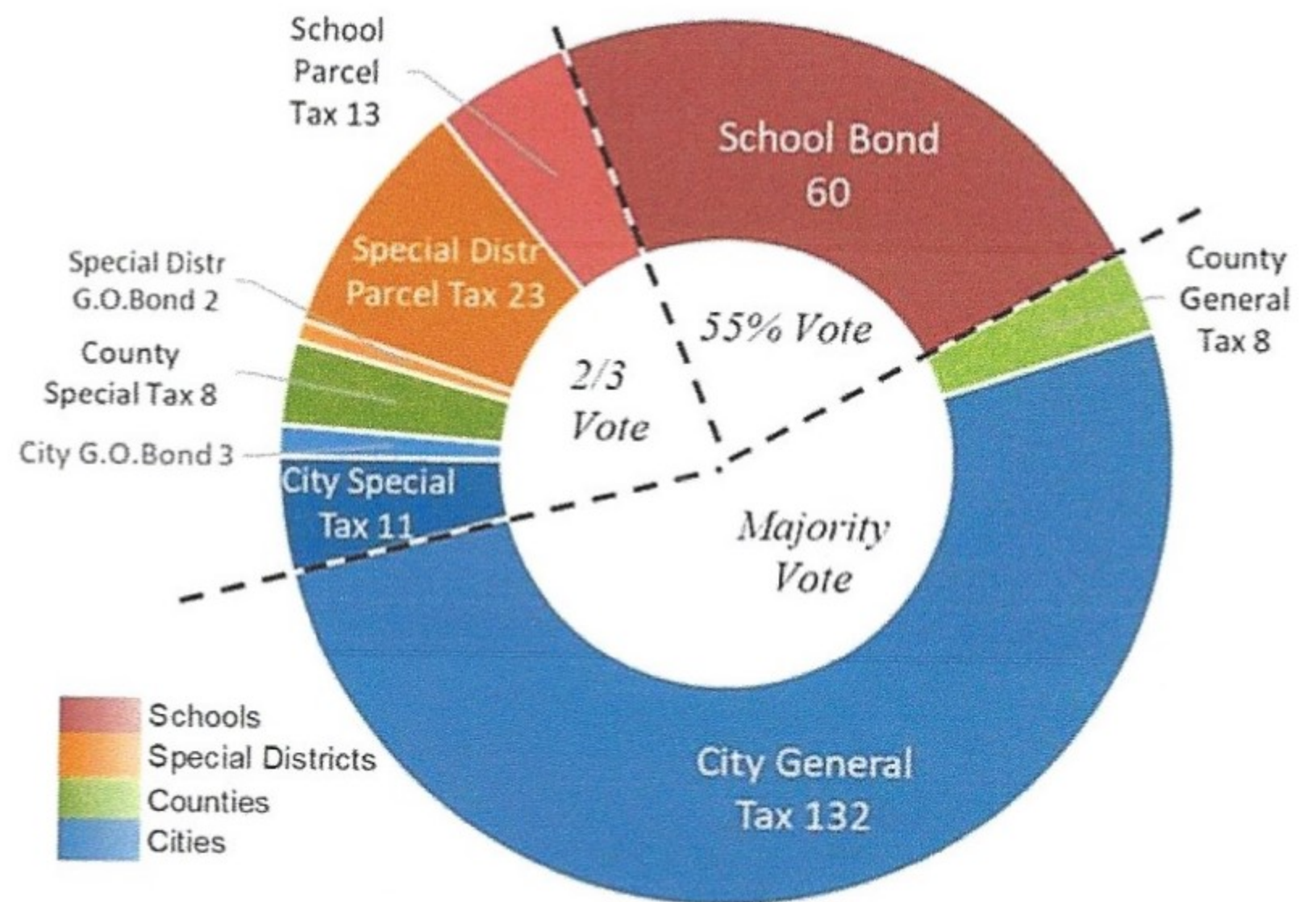
There were over 400 measures on local ballots in California for the November 3, 2020 election including 260 local tax and bond measures.

Over half of these measures (146) were proposed by or for cities. There were also 16 county, 25 special district and 73 school tax or bond measures. In prior elections, typically about one-third of measures were majority vote general taxes, one-third were special taxes, and one third 55 percent school bonds. But in this election there was a notably higher proportion of majority vote general tax measures and most are passing. These include a record 71 measures to increase local sales taxes, 20 lodging occupancy tax increases and 26 taxes on cannabis.

There were five city, county and special district general obligation bond measures seeking a total of \$1.9 billion in facility improvements for affordable housing, community pool improvements, a hospital, and fire stations. There were 30 city, county and special district parcel taxes, including 20 for fire /emergency medical response.

Among the school measures were 60 bond measures seeking a total of \$13.4 billion in school facility improvement funding, substantially fewer than in November 2018 (112) or November 2016 (184). There were 13 measures to increase or extend (renew) school parcel taxes compared to 14 in 2018 and 22 in 2016.

**Proposed Local Revenue Measures
November 2020**



Overall Passage Rates

Updated tallies through November 11 have 195 of the 260 tax and bond measures passing with about 1.5 million mail in and provisional votes still to be processed and a record 16.2 million counted so far. Local tax measures passed in similar proportions to prior general presidential and gubernatorial elections in California. A few measures could flip from pass to fail or fail to pass once all votes are tallied.

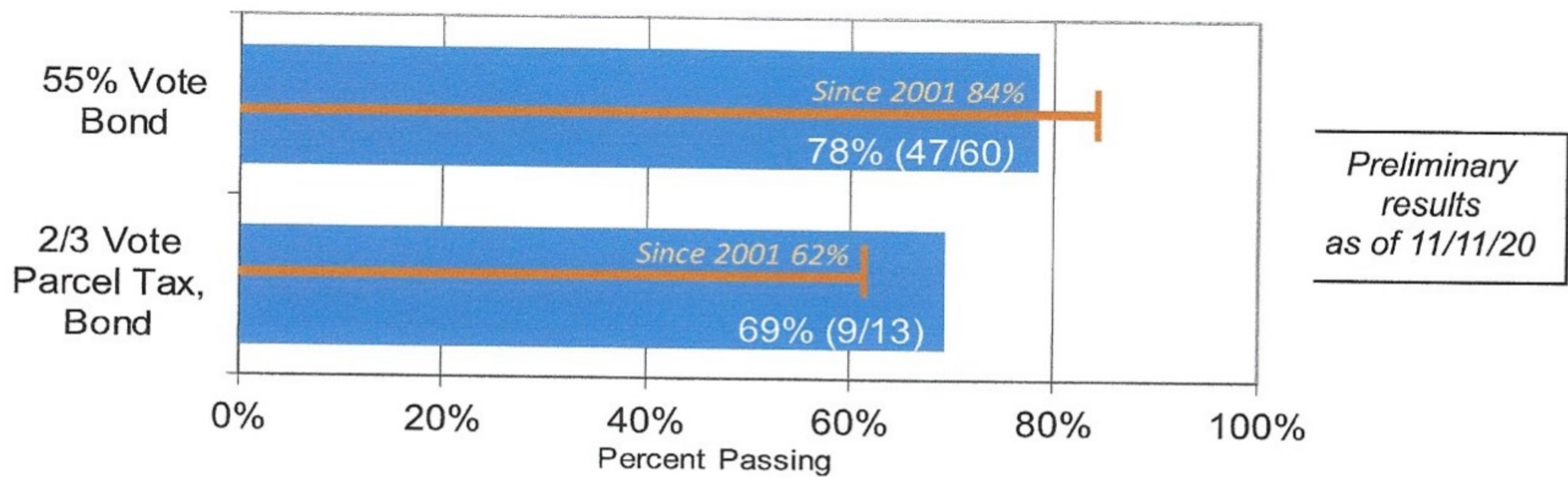
Local Revenue Measures November 2020

	Total	Pass	Passing'
City General Tax (Majority Vote)	132	108	82%
County General Tax (Majority Vote)	8	7	88%
City Special Tax or G.O. bond (2/3 Vote)	14	6	43%
County Spec. Tax, G.O. bond (2/3 Vote)	8	5	63%
Special District	25	13	52%
School Parcel Tax 2/3	13	9	69%
School Bond 55%	60	47	78%
Total	260	195	75%

Preliminary results as of 11/11/20

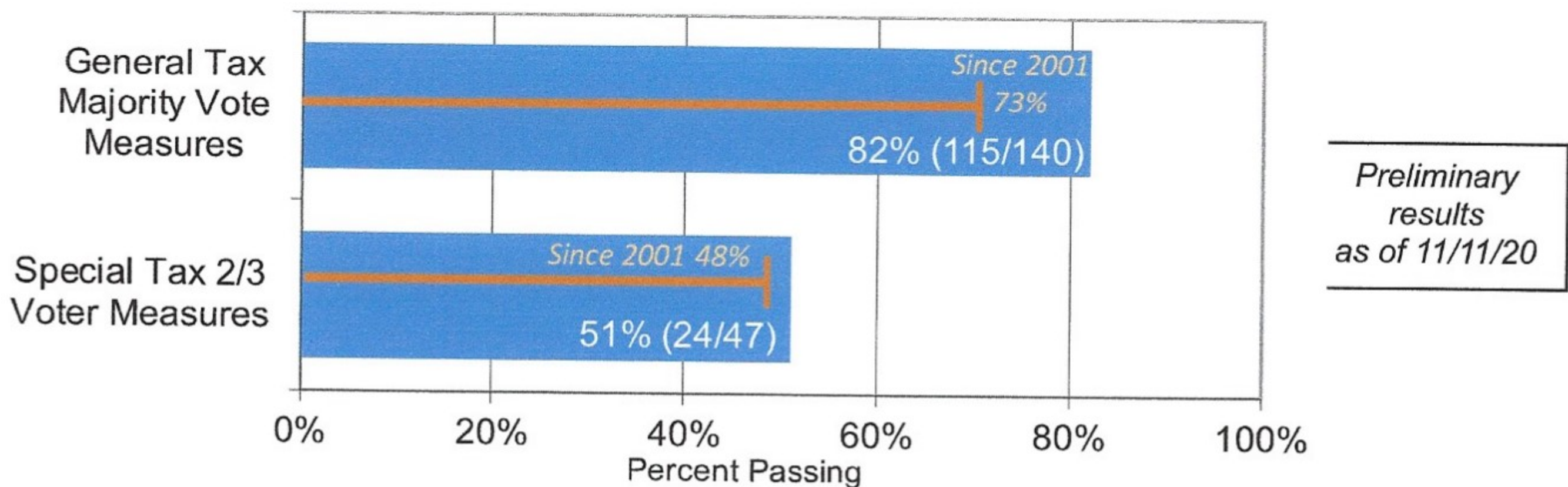
The proportion of passing 55 percent school bond measures from this election appears to be similar to prior years.

School Tax & Bond Measures November 2020



More non-school majority vote general tax measures appear to be passing than in prior years. Of the 140 majority vote tax measures, 115 (82%) appear to have passed. Most general purpose cannabis, sales, business license, property transfer and hotel occupancy taxes passed. The few utility user taxes did not fare as well. Among the two-thirds vote city, county and special district special tax and bond measures, about half appear to have passed, similar to historic patterns.

City / County / Special District Tax & Bond Measures November 2020



School Bonds ✓

There were 60 school bond measures on the ballot for a total of over \$13.4 billion in school construction bonds. So far, 47 are passing totaling \$12.2 billion. Among the passing measures is the \$7 billion Los Angeles Unified School District measure.

School Bond Measures						
School District	County	Measure	Amount	Tax Rate	YES%	NO%
Inglewood Unified School Dis	Los Angeles	Measure I	\$240m	\$60/\$100k	79.9%	20.1% PASS
Oakland Unified School Distri	Alameda	Measure Y	\$735m	\$60/\$100k	77.0%	23.0% PASS
Sausalito Marin City School D	Marin	Measure P	\$41.6m	\$30/\$100k	72.8%	27.3% PASS
Calexico Unified School Distri	Imperial	Measure Q	\$47m	\$60/\$100k	71.5%	28.5% PASS
Goleta Union School District	Santa Barbara	Measure M	\$80m	\$19/\$100k	71.5%	28.6% PASS
Los Angeles Unified School D	Los Angeles	Measure RR	\$7billion	\$22/\$100k	71.2%	28.8% PASS
Greenfield Union School Distr	Kern	Measure G	\$21m	\$30/\$100k	68.0%	32.0% PASS
Bassett Unified School Distric	Los Angeles	Measure BB	\$50m	\$60/\$100k	66.9%	33.1% PASS
Whittier Union High School D	Los Angeles	Measure AA	\$183.5m	\$30/\$100k	66.2%	33.8% PASS
River Delta Unified School District SFID #2	Sacramento / Solano / Yolo	Measure K	\$14.6m	\$60/\$100k	64.2%	35.8% PASS
Mt Pleasant Elementary Schoc	Santa Clara	Measure Q	\$12m	\$30/\$100k	64.8%	35.2% PASS
Vallecito Unified School Distri	Calaveras	Measure I	\$2.8m	\$10/\$100k	64.7%	35.3% PASS
Jefferson Union High School I	San Mateo	Measure Z	\$163m	\$30/\$100k	64.2%	35.8% PASS
River Delta Unified School Dis	Sacramento / Solano	Measure J	\$45.7m	\$60/\$100k	64.0%	36.0% PASS
San Mateo-Foster City School	San Mateo	Measure T	\$409m	\$30/\$100k	64.0%	36.0% PASS
Siskiyou Union High School I	Siskiyou	Measure K	\$3m	\$8/\$100k	63.5%	36.5% PASS
Washington Unified School D	Yolo	Measure Z	\$150m	\$60/\$100k	63.1%	36.9% PASS
Riverdale Unified School Distr	Fresno / Kings	Measure J	\$25.9m	\$60/\$100k	63.0%	37.0% PASS
La Mesa - Spring Valley Scho	San Diego	Measure V	\$136m	\$24/\$100k	62.9%	37.1% PASS
Monterey Peninsula Communi	Monterey	Measure V	\$230m	\$18/\$100k	62.9%	37.1% PASS
Pasadena Unified School Distri	Los Angeles	Measure O	\$516.3m	\$45/\$100k	62.9%	37.1% PASS
Cambrian School District	Santa Clara	Measure R	\$88m	\$30/\$100k	62.4%	37.6% PASS
Woodland Joint Unified Scho	Yolo / Sutter	Measure Y	\$44.2m	\$24/\$100k	62.3%	37.7% PASS
Sunnyside Union Elementary	Tulare	Measure O	\$2m	\$30/\$100k	62.1%	37.9% PASS
Shandon Joint Unified School District	Monterey / San Luis Obispo	Measure H	\$4m	\$40/\$100k	61.9%	38.1% PASS
Winters Joint Unified School I	Yolo / Solano	Measure W	\$19m	\$49/\$100k	61.6%	38.4% PASS
Gonzales Unified School Distr	Monterey	Measure K	\$37m	\$60/\$100k	61.5%	38.5% PASS
Oceanside Unified School Dis	San Diego	Measure W	\$160m	\$30/\$100k	61.1%	38.9% PASS
Ojai Unified School District	Ventura	Measure K	\$45m	\$27/\$100k	61.0%	39.0% PASS
Stanislaus Union School Distr	Stanislaus	Measure Y	\$21.4m	\$30/\$100k	60.8%	39.2% PASS
Salinas Union High School Di	Monterey	Measure W	\$140m	\$30/\$100k	60.7%	39.3% PASS
Soledad Unified School Distric	Monterey	Measure N	\$13.75m	\$26/\$100k	60.6%	39.4% PASS
South Bay Union School Distri	Humboldt	Measure D	\$5m	\$30/\$100k	60.3%	39.7% PASS
Willits Unified School District	Mendocino	Measure I	\$17m	\$40/\$100k	60.0%	40.0% PASS

School Bond Measures

continued

<u>School District</u>	<u>County</u>	<u>Measure</u>	<u>Bond Amount</u>	<u>Tax Rate</u>	<u>YES%</u>	<u>YES%</u>	
Le Grand Union High School I	Merced	Measure S	\$6m	\$29/\$100k	60.0%	40.1%	PASS
Aromas San Juan Unified School District	Monterey / San Benito / Santa Cruz	Measure O	\$30.5m	\$51/\$100k	59.8%	40.2%	PASS
Central Unified School District	Fresno	Measure D	\$120m	\$60/\$100k	59.6%	40.4%	PASS
Clovis Unified School District	Fresno	Measure A	\$335m	\$60/\$100k	59.4%	40.6%	PASS
Newman-Crows Landing Unifi	Stanislaus	Measure X	\$25.8m	\$48/\$100k	58.7%	41.3%	PASS
Gonzales Unified School Distr	Monterey	Measure J	\$24.5m	\$60/\$100k	58.2%	41.8%	PASS
Washington Unified School D	Fresno	Measure K	\$46m	\$60/\$100k	58.0%	42.0%	PASS
Sanger Unified School District	Fresno	Measure C	\$150m	\$60/\$100k	57.4%	42.6%	PASS
Manteca Unified School Distri	San Joaquin	Measure A	\$260m	\$45/\$100k	57.2%	42.8%	PASS
Citrus Community College	Los Angeles	Measure Y	\$298m	\$25/\$100k	57.4%	42.6%	PASS
Duarte Unified School District	Los Angeles	Measure S	\$79m	\$50/\$100k	57.1%	42.9%	PASS
Evergreen Elementary School	Santa Clara	Measure P	\$80m	\$30/\$100k	55.9%	44.1%	PASS
Salida Union School District	Stanislaus	Measure U	\$9.24m	\$20/\$100k	55.4%	44.6%	PASS
Waterford Unified School Dist	Stanislaus	Measure T	\$5.35m	\$30/\$100k	54.6%	45.5%	FAIL
San Miguel Joint Union School District	Monterey / San Luis Obispo	Measure I	\$6.2m	\$30/\$100k	54.4%	45.6%	FAIL
Atascadero Unified School Di	San Luis Obispo	Measure C	\$40m	\$50/\$100k	54.2%	45.8%	FAIL
Esparto Unified School Distric	Yolo	Measure X	\$19.9m	\$60/\$100k	53.1%	46.9%	FAIL
Cajon Valley Union High Scho	San Diego	Measure T	\$125m	\$13/\$100k	53.1%	46.9%	FAIL
Scotts Valley Unified School I	Santa Cruz	Measure A	\$49m	\$32/\$100k	52.9%	47.2%	FAIL
San Jose - Evergreen CCD	Santa Clara	Measure J	\$858m	\$17.5/\$100k	52.7%	47.3%	FAIL
Cold Spring Elementary Schoo	Santa Barbara	Measure L	\$7.8m	\$13/\$100k	52.2%	47.8%	FAIL
Romoland School District	Riverside	Measure P	\$39m	\$30/\$100k	51.8%	48.2%	FAIL
Calaveras Unified School Dist	Calaveras	Measure H	\$32.8m	\$10/\$100k	50.3%	49.7%	FAIL
Wasco Union School District	Kern	Measure H	\$16m	\$30/\$100k	48.5%	51.5%	FAIL
Maricopa Unified School Dist	Kern	Measure F	\$14m	\$50/\$100k	47.2%	52.8%	FAIL
Dehesa School District	San Diego	Measure U	\$3.1m	\$30/\$100k	36.7%	63.3%	FAIL

Too close to call

CABOC Objectives 2020 Projects
As of November 24, 2020, Executive Committee

Printed: 11/20/2020 7:17 PM

*Add: Best
 PR notes
 committee*

Row No.	Project Name	Owner * 1	Start Date	Status/Notes
1	Assignment of Liaison to new CBOCs	???	7.12.20	Need Project Manager.
2	CBOC Member List – CPRA Requests (Tigers)	AR	5.26.20	Weekly Zoom meetings Thursday at 5:00 PM
3	Website	AJ	1.10.20	Website when live September 12, 2020. Next step is to upload documents.
4	MOU San Diego County Taxpayers Association -	NM	3.31.20	Zoom call held August 6, 2020 and August 28, 2020 Performance Evaluation School District Bond Program, podcast
5	Legislation Committee Friday's 3:00 PM	NM	8.14.20	Legislative Program 2021 Weekly Zoom meetings Fridays at 3:00 PM
6	Video 5 minutes Introduction to CABOC	NM	9.1.20	NM and AR plan to meet to produce this video
7	Zoom meeting with Tim Schaefer Deputy Treasurer, State of California	JW	9.29.20	Purpose: review CABOC mission and 2021 legislative program
8	FAQ Committee	MC	10.12.20	Committee Zoom meetings 1 st and 3 rd Fridays at 10:00 AM
9	Recruit Central/Southern CA Board members	NM	5.26.20	Tom Mattson, Bob Kiesling, Kevin O'Neill, Priscilla Schreiber

¹ See a table of owners' initials and names at the end of this document.

Owners

Initials	Name
AD	Andrea Dawson
AJ	Anton Jungherr
AR	Amadeo Rodriguez
BS	Ben Steinberg
CC	Carolyn Castillo
CH	Chris Hanson
JB	Judy Box
JH	Jason Hunter
JW	Jack Weir
LH	Lorraine Humes
MC	Marcus Crawley
NM	Nick Marinovich
OR	Ouranar Riddle
SDW	Sallie DeWitt
TR	Tom Rubin

See current Directory Board of Directors and Directory of Professional Advisors for contact information.



CABOC BOARD OF DIRECTORS



Carolyn Castillo, *Vice President, California Association of Bond Oversight Committees*

Carolyn Castillo, Director is responsible for Membership Services. Currently, Carolyn serves on the El Rancho Unified School District School Board and the Tri-Cities Regional Occupational Program School Board. Prior to being elected, Carolyn served on the Citizen's Bond Oversight Committee.

Retired from Boeing's Defense, Space and Security (BDS) business unit, Carolyn was a Program Management Specialist. In that capacity, Carolyn was responsible for deploying program management processes across various business units and identifying improvement opportunities. Additionally, Carolyn conducted internal organizational effectiveness assessments and served as an external assessor for the California Council for Excellence (CAPE)

Carolyn is a published author of peer reviewed papers relating to Business Continuity. In addition, she was a contributing author for the *Facilities Design and Management Handbook* published by McGraw-Hill. Ms. Castillo served on the editorial board of the *Journal of Business Continuity & Emergency Management* from 2007 through 2011.

Ms. Castillo holds a Master of Management from the University of Redlands, a Bachelor of Science in Industrial Technology and Bachelor of Arts, Psychology from California State University Long Beach. Other training includes Six Sigma Green Belt and Lean+ Executive Training and Standard Capability Maturity Model Integration (CMMI) and Appraisal Method (SCAMPI) In addition, Ms. Castillo is a member of the International Facilities Management Association where she was a speaker at its World Workplace Conference in 2003.



Marcus Crawley, *Director, California Association of Bond Oversight Committees*

Marcus recently retired from his California General Contractor business after 50 years of experience in all phases of the building trades. The complications of construction performance and collections provided grounding in 'do-it-yourself' actions. Marcus plans to bring this 'Can-Do' attitude to all his civic responsibilities.

As President of the Alameda County Taxpayers Association, Mr. Crawley serves on the Citizens Bond Oversight Committee at Peralta Community College and the Alameda County Budget Oversight Committee.

The cities, schools and agencies have developed a wide array of strategies to undermine accountability. Marcus is dedicated to ensuring that voters are well informed before tax measure elections and that after the election the tax expenditures comply with the will of the voters.

Marcus holds a Bachelor of Science in Mathematics from the University of Nebraska.



Andrea Dawson, *Director, California Association of Bond Oversight Committees*

Andrea Dawson, Director is a member of the Legislation Standing Committee. Andrea Dawson has been a member of Oakland Unified School District Citizens Bond Oversight Committees for over 10 years. Andrea is currently the Chair of the CBOC committee for the \$475 million Measure J Bond and the \$312 million Measure B Capital Improvements Program. She is also the Chair of the Peralta Colleges Measure G Bond Program.

Andrea Dawson has worked in California public school construction the past 25 years, in several roles including construction management, bond program and project management. For the past thirteen (13) years she has worked as a senior project manager on the San Francisco Unified School District billion dollar Measure A 2011/2016 Bond Program.

Andrea is an Oakland CA resident whose daughter graduated from Oakland public schools. She in addition to being on CBOC has throughout the past 25 years volunteered in Oakland Schools in many capacities; including School Site Council, PTA President, Budget and Finance Committee volunteer and more.

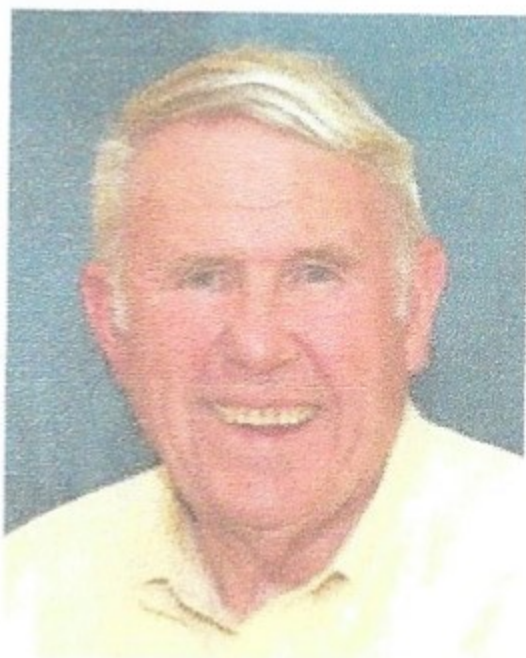
Andrea holds a marketing and design degree from Bassist College in Portland Oregon.



Chris Hanson, *Director, California Association of Bond Oversight Committees.*

Chris Hanson, Director, is a member of the Training Materials Committee. Chris has served as an At Large Member of City College of San Francisco Bond Oversight Committee as well as serving on the Report Sub Committee; Public Comment Little Hoover Report 2017.

Chris career ranges from an Equine Body Worker; Therapeutic riding horse handler, negotiator for Skyline Stables and San Francisco Public Utilities Commission (SFPUC) and creator of a Community Outreach Program for horse stables. Additionally, Chris served as a Production assistant at Global Business Network, a scenario planning consultant firm and network.

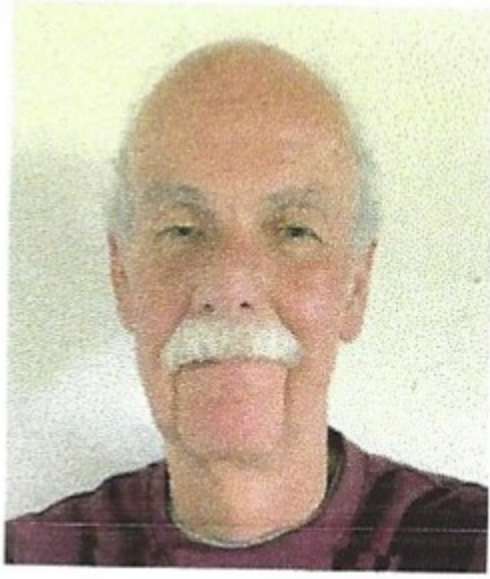


Anton Jungherr, *Secretary/ Treasurer and Co-Founder of the California Association of Bond Oversight Committees*

Anton Jungherr, along with Jack Weir, is the Co-Founder of the California Association of Bond Oversight Committees (CABOC). Anton serves as the Secretary/Treasurer with extensive experience in school district and city business management. He was the Chief Financial Officer for six school districts including Anchorage, AK and San Francisco, CA and two cities including Newark, NJ.

Mr. Jungherr currently is a member of the West Contra Costa Unified School District Citizens' Bond Oversight Committee where he has served various terms for a total of ten years.

Mr. Jungherr is the author of *Operational PPBS* for Education: A Practical Approach to Effective Decision Making*, Harper & Row, New York, 1971. (*Planning, Programming, Budgeting System) He earned his Master of Education degree in Educational Administration from Columbia University, and received a Master of Public Administration degree from Syracuse University. Mr. Jungherr also holds a Bachelor of Science degree in Business Administration from the University of Connecticut.



Nick Marinovich, *President of the California Association of Bond Oversight Committee*

Nick Marinovich brings to the California Association of Bond Oversight Committees extensive experience of overseeing School Citizens Bond Committees. Nick has led and trained several Oversight Committees in San Diego's hardest hit Districts dealing with accountability and oversight. Nick's passion for effective oversight is exhibited by his numerous published position papers dealing with Bond Oversight Issues. While serving as the Chair for the Sweetwater Unified School Districts Bond Oversight Committee, Nick testified to the Criminal Grand Jury as an expert witness regarding procurement irregularities for the selected Bond Program Manager.

Nick, retired from the County of San Diego, worked as a Project Manager and Analyst dealing with large capital projects. This extensive knowledge includes facilities planning and evaluation of procurement services coupled with financial analysis. As the Vice President for the California Association of Bond Committees, he will head the Member Services Group.

Mr. Marinovich holds a Bachelor Degree in Economics from San Diego State University and extensive Post Graduate courses in Economics.



Ourania Riddle, *Director, California Association of Bond Oversight Committees*

Ourania Riddle, Director is responsible for Public Relations. Ourania is an active member and a volunteer of Californian's Aware, a government watchdog that helps reporters and citizens understand their rights, in order to hold government open and transparent. Because of her continued fight for the Taxpayers in her hometown of Dixon and the State of California Ourania was named the "2015 Tax Fighter" of the Year by the Howard Jarvis Taxpayers Association.

Ourania authored Measure N, the Dixon Open Governance Initiative, which was placed on the November 2012 ballot, but was defeated largely due to misrepresentation from its opponents.

Born and educated in Athens Greece, her family immigrated to the United States in 1967 and made San Francisco their home. Her husband's employment gave her the opportunity to live and visit many places overseas. They worked and lived in Italy, Saudi Arabia, Greece, and Germany. Living and traveling in Europe and the Middle East gave her the opportunity to experience firsthand, the many social and economic differences that exist in different countries and parts of the world. She has gained an appreciation of the freedoms and opportunities unique to the United States and the diversity of the American culture.

A volunteer for several different organizations, Ourania has served on the Solano County Grand Jury for two terms, served on the Board of Directors of the California Grand Jurors Association, was Editor of the Grand Jurors' Journal and was a trainer for statewide county grand juries. Currently she is the secretary of the Solano County Taxpayers Association.



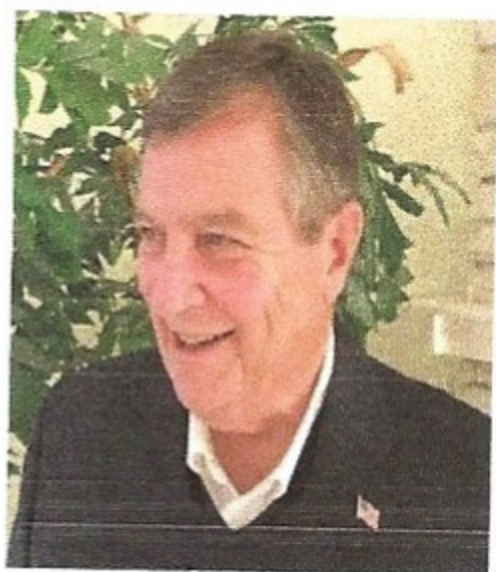
Amadeo Rodriguez *Assistant Vice President, California Association of Bond Oversight Committees*

Amadeo Rodriguez, a decorated U.S. Marine and father to three students from Bassett Unified School District. His strong public service background as a Marine and federal employee, and hands-on experience with educational programs make him an ideal CABOC as a Director.

Amadeo enlisted in the United State Marines Corp in September, 2002, he deployed to Fallujah, Iraq in 2005, and was Honorably Discharged in September, 2009. After serving our country as a Marine, Amadeo became a security contractor with the Federal Protective Services. In 2010, he was recruited by the Social Security Administration to serve as a Claims Representative. He attended Devry University and University of Phoenix.

Amadeo has been a resident of the city of La Puente for over 10 years. Amadeo has been an active community member with Bassett Unified School District as a volunteer parent with Child development, Cheer and Band member supporter with their fundraising committee and also part of the Bassett USD Bond Oversight committee.

While at the Bond Oversight committee, he requested the School District to be transparent with the community, and requested to have BOC training for all members. He currently is spearheading the recall on a board member to help clean up the misappropriation of public funds.



Jack Weir, *Chairperson of the California Association of Bond Oversight Committees*

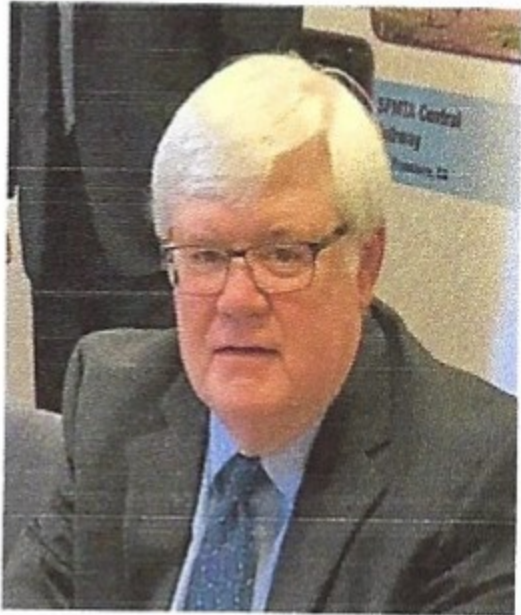
Jack Weir is the Co-Founder of the California Association of Bond Oversight Committees. The Association of Bond Oversight Committees was chartered to provide training, guidance and support services to citizens responsible for oversight of school bonds throughout California.

Jack brings a wealth of experience to this new role as the President of CABOC. Previously, Mr. Weir served as the Executive Director of Contra Costa Taxpayer Association as well as local citizens' bond committees to ensure good governance of taxpayers' dollars. A retired executive for Pacific Telephone and Telegraph, Pacific Telesis Group, Jack has served the community on the city council for Pleasant Hill. Jack is the founder and principal of Change for the Better, an organizational and information systems consultancy. In addition, Jack has held leadership positions for the Contra Costa County transit agency and New Directions Counseling Agency.

Jack holds a Bachelor of Science in Business from the USF and a Master in Arts from JFK University in organizational management. A Jack is a decorated U.S. Army veteran having served in the US and abroad in Germany and Korea.



CABOC PROFESSIONAL ADVISORS



Dr. John Anderson, *Professional Advisor*

Dr. Anderson has been a resident of Richmond CA for 35 years. He is a member of the West Contra Costa County Unified School District Citizens Bond Oversight Committee. He also served on the Contra Costa County Civil Grand Jury from 2018 to 2020.

John has over 45 years of experience in design and construction of heavy civil works with emphasis on geotechnical and foundation engineering. He has served in various capacities for projects in the US and International including as chief engineer, project manager, technical consultant/expert and design task lead. Has a BS in Civil Engineering, MS in Civil-Geotechnical Engineering and a PhD in Civil-Structural Engineering from Northwestern University in Evanston, IL. He holds a California license as a Civil Engineer and a California Geotechnical Engineering authority license. He has also served as President and Board Member of the American Society of Civil Engineers (ASCE) Geo-Institute, President of the California Geotechnical Engineers Association, President of ASCE's Civil Engineering Certification Inc. and President of the Academy of GeoProfessionals. He was co-chairperson of the American Society of Civil Engineers Committee that addressed lessons learned from Hurricane Katrina and served for six years on the California Board for Professional Engineers and Land Surveyors Geotechnical Engineering Technical Advisory Committee.



Judy Box, *Professional Advisor*

Judith Box, a Director of CABOC, is a member of the Membership Recruitment Committee. Judith's career spans over 25 years as an educator, progressing from Teacher to District Director of Human Resources, while serving school districts in Alameda and Santa Clara Counties. She represents the Contra Costa Tax Payers' Association as a member of the Walnut Creek Bond Oversight Committee.

Judith has been active in her community by serving on Homeowner Association boards, is an active member of the UC Alumni Association, and has served as Treasurer on two clubs in Rossmoor. For nineteen years, Judith volunteered for the AARP Tax-Aide program, where she taught other volunteers, managed tax preparation sites, and prepared tax returns, a free program for citizens

Judith holds a Bachelor of Arts, University of California Berkeley; Master in Science – Teaching Mathematics, University of Santa Clara; and a Doctorate in Education, University of California Berkeley.



Lori Chinn, Professional Advisor

Retired from Berkeley Unified School District. Worked as an educational administrator in various public-school districts and educational compliance and training organizations in California and Illinois. Served as Manager of Bilingual Education at Berkeley Unified School District, Program Specialist + Master Teacher in Bilingual programs at the Oakland Unified School District, Director for the National Desegregation Assistance Center and Chancellor of the National Hispanic University. While I lived in Chicago, Lori served as

Bilingual Education Director of the Asian Resource Center, Chicago Board of Education and Bilingual Education Specialist at the Illinois Office of Education.

Job responsibilities and duties involved planning and conducting staff development and training for school district superintendents, principals, administrators, teachers, instructional assistants and parents of kindergarten to 12th grade students. Focus was on compliance with State and federal guidelines. Curriculum areas included English as a Second Language, Bilingual Education as well as math and science curriculum.

Served as a volunteer to community groups and non-profit organizations including fundraisers. One volunteer project was developing and producing a training video on the role and responsibilities of California Bond Oversight Committees members and Proposition 39. Assisted with design of data bases, performance audit surveys.

Lori has a Master of Science in Education degree in Administration and Supervision, National College of Education, California Administrative Services credential, Bilingual certificate of Competency in Chinese and a California Life Elementary Teaching Credential



Sallie DeWitt, Professional Advisor

Sallie attended public schools in the Bay Area and then received two degrees from UC Berkeley, a BA in History and an MBA. She and her husband, Jim DeWitt, have lived in Richmond since 1975. Their children and grandchildren attended WCCUSD schools, and, now, two great grandchildren are at Washington Elementary School. In the 1990s, Sallie cofounded a community group called The Many Hands Project at Washington School.

During this time, she also served on the Board of the West Contra Costa Ed Fund. Starting in 1995, she worked at Chevron as a budget analyst and an Education Outreach Coordinator. She retired in 2015, and two years later joined WCCUSD's Citizens' Bond Oversight Committee (CBOC), wanting to put her experience in business planning, budgeting and variance analysis to work overseeing WCCUSD's bond program. Her second term on the CBOC began in January, 2019. During her time the CBOC, she has been active on the Audit and Annual Report Subcommittees. Sallie is motivated to ensure all public-school students have an opportunity to achieve their full potential.



Vanessa Hill, Professional Advisor

Vanessa attended public schools in Oregon and California before attending Pepperdine University for her undergraduate degree in accounting and University of San Francisco for her MBA with emphasis in finance.

Vanessa is a certified public accountant and co-founder of Evidentia Consulting, LLP, a forensic accounting and consulting firm with offices in Berkeley and Redwood City. Her work includes serving as an expert witness on accounting and economic damage issues for

business disputes as well as providing economic loss analysis for individuals in wrongful termination, personal injury, and wrongful death litigation.

Vanessa has served in a variety of leadership and governance roles in both her professional and civic community. A strong supporter of public education, Vanessa was a member of the West Contra Costa Unified School District's Citizens Bond Oversight Committee from July 2018 through July 2020.

She has lived in El Cerrito with her husband since 1999 and her two sons have attended local public schools.



Lorraine Humes, Professional Advisor

Lorraine Humes, West Contra County Taxpayers' Association, 2019-2021.

Lorraine has been a resident of San Palo for approximately 40 years. She retired after working 29 years as a food microbiologist from the U.S. Department of Food and Drug.

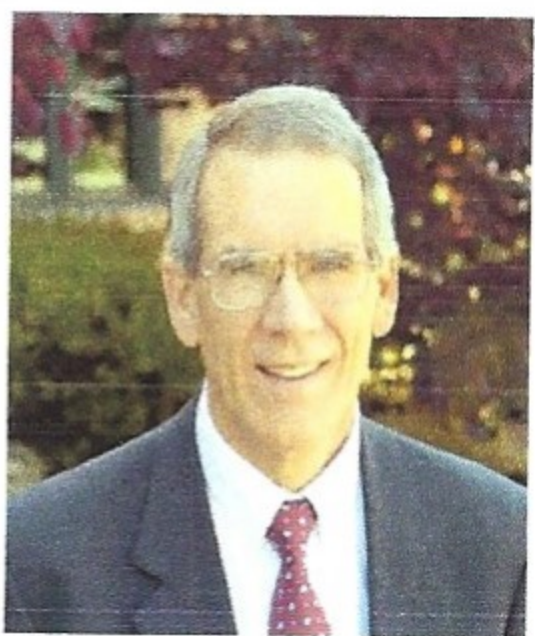
She has no children but knows the value to society in having every child get a good education. She is also a tax payer and want to provide our children with a safe and interesting learning environment at a reasonable price to me.

Lorraine got interested in the CBOC when last school construction bond was trying to be passed and when she heard that there was a committee vacancy. She asked to be the Taxpayers Association representative on the committee. She has represented the West Contra Costa County Taxpayers Association on the West Contra Costa Unified School District CBOC since 3/6/19.



Keith Mueller, Professional Advisor

Keith is a professor of engineering with three engineering degrees and an MBA from UC Davis. The courses he teaches include HVAC, electronics, general engineering, materials science, alternative energy technologies, and engineering plumbing. Previously, he worked as an engineer and program manager in the telecommunications industry. He holds a patent on a tunable high frequency oscillators. Before that, he designed robotic highway maintenance vehicles. Aside from his professional experience, he has served as treasurer for many years and for many school boards.



Tom Panas, Professional Advisor

Tom Panas is an El Cerrito Resident, 2015-2017 CBOC Chairperson 2016 Subcommittees: Audit (Chair), Executive (Chair), Reports Tom has extensive experience with bonds and finance. He has a BS in Computer Science from Cal Poly and an MBA in Finance from UC Berkeley. Tom was awarded his CPA certificate in 1980 and has been the CFO at two software companies. In the community, Tom serves on the County Library Commission and is the treasurer and a board member of the Richmond Emergency Food Pantry, the El Cerrito Historical Society, and the Friends of the El Cerrito Library.

He also serves on the Board of the El Cerrito Library Foundation. He has lived in West County since 1975 and was added to the El Cerrito Wall of Fame in 2014. He serves on the CBOC to help support West County schools.



Nancy Rieser, Professional Advisor

Nancy is a retired Kaiser Division of Research medical research associate/recruitment coordinator for psychiatric studies. She also taught 2nd grade in Berkeley and served as a clinical social worker for children in foster care in Northern California.

Nancy attended public schools in both Oakland and Orinda. She holds a Masters in Clinical Psychology, Marriage Family and Child Counseling, Lone Mountain College, San Francisco (now part of USF); and a Masters of Arts from San Jose State University, San

Jose.

She now lives in Crockett. She has served on the Board of Directors for the Crockett Community Foundation since 2012. Although she is not a member of the local CBOC, Nancy helped start a community watchdog group that has been monitoring the John Swett Unified School District's Prop P bond construction program since mid-2017.



Thomas A. Rubin, CPA, CMA, CMC, CIA, CFM, CGFM Professional Advisor

Tom Rubin has been a senior executive, consultant, and auditor for well over 100 governmental agencies, primarily in California, over four decades.

For seventeen years, he was 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 built 131 new schools and did thousands of capital renewal and replacement and enhancement projects for several

hundred schools.

He worked in all aspects of the program, from assisting in preparing the ballot measures going to the voters to property tax revenue estimates to planning, design, construction, procurement, the project stabilization agreement, small business enterprise program, inspection, and external grants funding.

He organized and led the welcoming session for new BOC members, did tours, special studies, met with senior executives, worker bees, Board of Education members, covered public meetings. He also did reports on Charter Schools (LAUSD has 228 Charter Schools, over 15% of LAUSD K-12 students attend Charter Schools, and over 60% of LAUSD Charter School students are on LAUSD-funded school sites.) He had a major role in preparing the Memorandum of Understanding between LAUSD and the BOC, as well as the BOC by-laws.



Ben Steinberg, Professional Advisor

Mission-driven and accomplished senior executive with extensive international and domestic nonprofit management experience in community development, education, and finance.

Blends leadership with teamwork to develop and implement innovative solutions that produce bottom line results. Offers an open, goal-oriented management style that uses strategic vision, analytical capabilities, and financial management skills to help individuals and communities reach their full potential.

Ben served over 15 years as the organization's senior executive. Implemented innovative community-wide strategic planning process. Drafted strategic and business plans, directing their implementation. Recruited, hired, trained, and motivated staff. Monitored performance against budget and goals. Mobilized internal and external groups, overcoming long-standing divisions, particularly in the Delta. Strengthened relationships with boards. Built external support with funders and other stakeholders. Evaluated program impact to improve performance. Lived and worked overseas for ten years including Central Asia, the former Soviet Union, and East Africa.

Updated after scanning about 5,000 pages of training documents.

CABOC Documents Located at Anton Jungherr's Residence

Upon Anton Jungherr's disability or death Gregg Visineau (former CABOC Board Member) or his personal designee has agreed to take possession with express approval of the Executor of the CABOC files and records at Anton's residence and make disposition in accordance with the instructions of the Executive Committee.

Documents not claimed by the CABOC Executive Committee within 90-days revert to the Executor will be recycled.

Documents accepted by the CABOC Executive Committee shall be removed from Anton's residence within 30-days of their acceptance by CABOC, at CABOC's time and expense, coordinated with the Executor. Records will be shipped prepaid to the individuals as directed by the Executive Committee.

Gregg's contact information: 1428 Lawrence Street, El Cerrito, CA 94530, 510.236.0761 (home). 510.207.5069 (mobile), gvisineau@gmail.com (email).

Executor of Anton's will is Lori Chinn, 121 Ash Court, Hercules, CA 94547, 510.697.4161 (mobile), lochi510@aol.com (email).

OFFICE FILE DRAWERS

CABOC File cabinet 1 Corporation Records

CABOC File cabinet 2 Accounting Records

CABOC File cabinet 3 Projects

OFFICE BOOKSHELF 1

Notebook C116 CaLBOC Business Plan 2017

Notebook C129 Secretary and Treasurer

Notebook C132 Website Documentation

Notebook C134 Members Project

Notebook C134 Constant Contact Instructions

Notebook C136 Board Policies and Bylaws

CABOC checkbook

Take books that are useful

OFFICE BOOKSHELF 2

Box Training Materials (unindexed)

Two (2) Tub files Reference Documents

OFFICE BOOKSHELF 3

Notebook C39 Proposition 39 Bond Program, California Policy Center Report

Notebook C85 Little Hoover Commission February 2017 Report, and all testimony

Notebook C87 CBOC Proposition 39, California Constitution and Related Laws

Notebook C123 California Debt Finance Guide

ANTON'S COMPUTER FILES (Access code Anton's desktop computer is 2930)

00000 California Association of Bond Oversight Committees

000000 CA CBOC Database (as of) March 3, 2020

000000 CBOC Member Project

AOL Mail, emails, Saved on AOL, 0 California Association of Bond Oversight Committees

QuickBooks accounting file (note now using QuickBooks Online, Judy Box has access)

Anton file index at Anton, O Anton's File Index (includes index of CABOC documents)

GARAGE SUPPLIES

Tablecloth CABOC banner

Anton Jungherr

Distribution

Tab 26 Anton's Estate Notebook

Tab 8 Anton's CABOC Secretary/Treasurer Notebook

CABOC Executive Committee

Judy Box, Assistant Treasurer

Lori Chinn

Gregg Visineau

California Association of Bond Oversight Committees
 California Public Benefits Corporation formed September 19, 2019
Directory Board of Directors as of November 1, 2020

Printed On: 11/10/2020 6:09 PM

No.	First Name	Last Name	County	Start Term	End Term	Position	Email	Telephone	Address
1	Jack	Weir	Contra Costa	11.12.19	12.31.22	Chairpers on Co-Founder	myflag39@aol.com	925.899.4298	31 Bandridge Place, Pleasant Hill, CA 94523
Standing Committee Assignment: ¹ L, PR, EX									
2	Anton	Jungherr	Contra Costa	11.12.19	12.31.22	Secretary Treasurer Co-Founder	ajungherr@aol.com	510.697.7212	121 Ash Court, Hercules, CA 94547
Standing Committee Assignment(s): TM, MR * ² , L, MCS, PR, EX, FAQ									
3	Nick	Marinovich	San Diego	11.12.19	12.31.22	President	Nickmarinovich52@gmail.com	619.934.4982	8535 Hillcrest Avenue, La Mesa, CA 91941
Standing Committee Assignment(s): MCS *, EX, L *, FAQ									
4	Vacant		Northern California		12.31.21	Director			
Standing Committee Assignment(s):									
5	Carolyn	Castillo	Los Angeles	11.19.19	12.31.20	Vice President	ccarolynwin@aol.com	562.928.0187 H 562.760.0187 C	8264 Fernadel Avenue Pico Rivera, CA 90660
Standing Committee Assignment(s): MCS, EX									
6	Andrea	Dawson	Alameda	11.19.19	12.31.21	Director	andreadawson@earthlink.net	415.265.4265	1892 Tiffin Road Oakland, CA 94602
Standing Committee Assignment(s): L									

¹ Standing Committee Key Codes: **EX** = Executive Committee, **L** = Legislation, **MCS** = Member Customer Services, **MR** = Membership Recruitment, **PR** = Public Relations, **TM** = Training Materials, **FAQ** = Frequently Asked Questions

² * indicates Chair of this Standing Committee. ** indicates Vice Chair of this Standing Committee.

34

California Association of Bond Oversight Committees
 California Public Benefits Corporation formed September 19, 2019
Directory Board of Directors as of November 1, 2020

Printed On: 11/10/2020 6:09 PM

No.	First Name	Last Name	County	Start Term	End Term	Position	Email	Telephone	Address
7	Vacant		Central Sothern California		12.31.21				
Standing Committee Assignment(s):									
8	Chris	Hanson	San Francisco	11.19.19	12.31.20	Director	chrissibhanson@gmail.com	415.717.5986	74 Cotter Street San Francisco, CA 94112
Standing Committee Assignment(s): TM									
9	Ourania	Riddle	Solano	11.19.19	12.31.22	Director	ouraniar@yahoo.com	707.678.9468	1680 Sequoia Way Dixon, CA 95620
Standing Committee Assignment(s): L, PR *									
10	Amadeo	Rodriguez	Los Angeles	11.19.19	12.31.22	Assistant VP	a.rodriguez.caboc@gmail.com	626.541.5862	13705 Sunkist Drive, Apt 25, La Puente, CA 91746
Standing Committee Assignment(s): TM									
11	Marcus	Crawley	Alameda	3.17.20	12.31.20	Director	meprose@att.net	510.531.4548	3492 Robinson Drive Oakland, CA 94602
Standing Committee Assignment(s): FAQ *									
12	Vacant		Northern California		12.31.20	Director			
Standing Committee Assignment(s):									
13	Vacant		Central Sothern California		12.31.20				
Standing Committee Assignment(s): none									
14	Jason	Hunter	Riverside	8.4.20	12.31.22	Director	Jehunter51@msn.com	202.321.2630	3681 Sunnyside Drive #20629, Riverside, CA 92506
Standing Committee Assignment(s): L									

California Association of Bond Oversight Committees
 California Public Benefits Corporation formed September 19, 2019
Directory Board of Directors as of November 1, 2020

Printed On: 11/10/2020 6:09 PM

No.	First Name	Last Name	County	Start Term	End Term	Position	Email	Telephone	Address
15	Vacant		Central Southern California		12.31.21	Director			
Standing Committee Assignment(s):									
16	Vacant		Central Southern California		12.31.21	Director			
Standing Committee Assignment(s):									

Number of Board Directors

- Authorized 16
- Filled 10
- Vacant 6

Terms of all Officers end January 31, 2022 or until their successor has been elected and qualified.



California Association of Bond Oversight Committees
 California Public Benefits Corporation formed September 19, 2019
Directory Board of Directors as of November 1, 2020

Printed On: 11/10/2020 6:09 PM

Number of Board of Director Positions

Bylaws Article 6, Section 1 authorizes not more than fifty (50) Directors nor fewer than five (5) Directors.

The current Board of Directors has agreed to fill sixteen (16) Director positions equally divided between Northern California (8 positions) and Central/Southern California (8 positions).

Description	Term Ends 12.31.20	Term ends 12.31.21	Term ends 12.31.22	Total	Positions Filled	Positions Vacant
Northern California Region	3	2	3	8	6	2
Central/Southern California Region	2	3	3	8	4	4
Total	5	5	6	16	10	6

Article 2, Section 1 of the Bylaws provides that the members elect a board of directors. Article 2 e of the Bylaws further provides that prior to the first annual membership meeting the initial Founding Board of Directors shall be appointed by the appointed Board of Directors.

The first annual membership meeting is scheduled for January 9, 2021 Cintues to support CABOC.

Retired Board Members

No.	First Name	Last Name	County	Start Term	End Term	Position	Email	Telephone	Reason
1	Leon	Brauning	Napa	11.19.19	12.12.19	Director	leonbrauning@yahoo.com	707.227.2812	Personal
2	Steve	Mick	Contra Costa	11.19.19	3.15.20	Director	steve@alamone.org	925.838.7570	Family
3	Gregg	Visineau ³	Contra Costa	11.12.19	3.31.20	Director	gvisineau@gmail.com	510.207.5069	Personal
4	Haney	Hong	San Diego	5.26.20	9.11.20	Director	hdhong@sdcta.org	619.234.6423	Personal
5	Judy	Box ⁴	Contra Costa	11.19.19	9.30.20	Director	Judithbox1@gmail.com	925.939.4661	Personal
6	Dena	Florez ⁵	Los Angeles	11.19.19	11.1.20	Director	dflorez4busd@gmail.com	626.552.5662	Personal

³ Continues to support CABOC through various volunteer activities.

⁴ Became a CABOC Professional Advisor.

⁵ Elected to Bassett USD Board of Education on November 3, 2020.

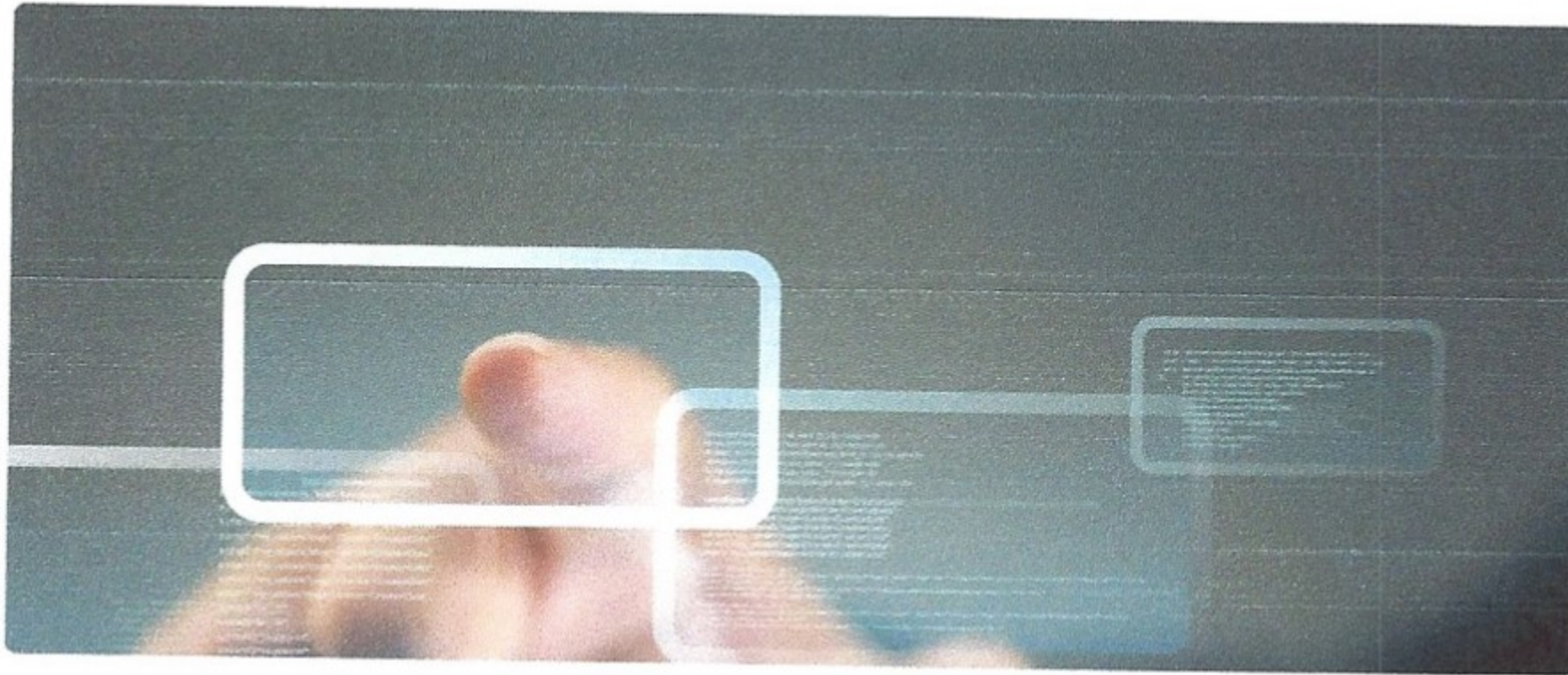
(index.php)

New Law Finally Attempts to Address Social Media Use and the Brown Act

📅 October 15th, 2020

📁 [Litigation \(/litigation.php\)](#), [Municipal \(/localgovernment.php\)](#), [Community Colleges \(/communitycolleges.php\)](#), [Technology & Innovation \(/technologyandinnovation.php\)](#), [Governance \(/governance.php\)](#)

📄 [Print View \(/news/cnb/CNB732020.pdf\)](#)



October 15, 2020

Number 73

May a member of an elected board, council, or other body subject to the Brown Act comment on, “retweet” or “like” a social media post from another member without risking a Brown Act violation? A new law signed by Governor Newsom, Assembly Bill (AB) 992, effective January 1, 2021, aims to clarify what types of social media interactions are permissible under the Brown Act, and which are not.

When the Brown Act was enacted in 1953, social media as we know it did not exist. Only about half of U.S. households even had a television set in their home. With the rise of the internet and social media, it became possible to have rapid communications and social interactions in a way that the drafters of the

Brown Act could not have envisioned. Along with the new possibilities for social interaction came new pitfalls, as comments or even "likes" on a social media post by a quorum of a governing body can inadvertently become a "meeting" under the Brown Act. Until now the law has not attempted to address what types of social media interactions among locally elected officials are permissible.

AB 992 amends the Brown Act to provide that a member of a local agency legislative body may engage in conversations or communications on an internet-based social media platform, limited to the following purposes:

- (1) Answering questions or providing information to the public; or
- (2) Soliciting information from the public regarding a matter that is within the subject matter jurisdiction of the legislative body.

However, AB 992 prohibits:

- (1) A majority of the members of a legislative body using a social media platform to discuss agency business of a specific nature among themselves; and
- (2) Any member of a local agency legislative body responding directly to any communication from another member on an internet-based social media platform regarding a matter within their subject-matter jurisdiction.

The final version of the bill rejected language in the original draft of the bill that would have allowed additional social media interactions between members of a legislative body.

The bill defines "discuss among themselves" to include communications "made, posted, or shared" on an internet-based social media platform, and includes

comments or digital icons that express reactions to the communications made by other members of the legislative body. In other words, commenting on another member's post, re-tweeting or forwarding, posting an "emoji," or even clicking the "like" button could constitute a "discussion" among members of the legislative body.

AB 992 does not, however, prohibit a member of a legislative body from commenting on, forwarding or "liking" a post made by a member of the public, as long as those comments do not become a discussion of agency business "of a specific nature" among a majority of the members of the legislative body. While the bill does not define the term "of a specific nature," that term is used elsewhere in the Brown Act to distinguish such prohibited discussions from permissible discussions of issues of general interest to the public or to public agencies of a similar type. Thus, for example, it appears that if a member of the public posts information that is of interest to the agency, one or more individual members of the legislative body could re-post that message in order to make the information more available to the public. However, because there is such a wide variety of types of interactions on social media, there are a host of specific situations that the legislation did not address, and where there are ambiguities that will likely lead to further debate over what exactly the new law permits or prohibits.

The Legislative staff report explaining the need for AB 992 quotes extensively from a paper presented to the 2016 Annual Conference of the League of California Cities that was co-authored by the then-Sacramento City Attorney James Sanchez, who is now a Senior Counsel in the Fresno office of Lozano Smith. This paper noted that while internet-based social media can "unleash tremendous communication potential

for communities," it also has several "pitfalls" for local elected officials who are subject to the Brown Act. The paper noted that the state of the law at the time was uncertain as to how the Brown Act's constraints applied to such social media interactions. AB 992 was subsequently introduced to address these issues and provide more clarity regarding the application of the Brown Act to social media communications.

In a similar vein, a recently-issued opinion of the California Attorney General (Opinion No. 18-901; Sept. 22, 2020) addressed a question regarding whether it would violate the Bagley-Keene Open Meeting Act (which applies to state agencies) if a member of the Fair Political Practices Commission responded to an email message from a member of the public to all five commissioners by responding only to the sender of the message and other members of the public, but not to the other commissioners. The Attorney General concluded that under that factual scenario there would be no prohibited "serial meeting" as long as this correspondence was not part of a concerted plan by a majority of the commissioners to engage in a discussion of agency business through a series of communications.

Takeaways

Under AB 992, a member of a local agency legislative body may communicate with the public on a matter of agency business through social media, either by responding to a question or by soliciting information, without violating the Brown Act. This is true even though other members of the legislative body may see those posts. However, any social media interaction between members of the legislative body, including posting comments or "emojis," re-tweeting or even "liking" a communication from another member may constitute a Brown Act violation.

Additionally, members of the legislative body should not use their individual social media postings as a concerted effort to engage one another. Despite the Legislature's effort to clarify these issues, questions will continue to arise as to the boundaries of AB 992. Careful thought should be taken whenever engaging in any social media interactions where the agency's business is involved, and the agency's legal counsel should be consulted if there is any doubt about whether a social media interaction might run afoul of the Brown Act.

If you have any questions about AB 992, or the Brown Act in general, please contact an attorney at one of our eight offices (<http://www.lozanosmith.com/contact.php>) located statewide. You can also subscribe to our podcast (<http://www.lozanosmith.com/podcast>), follow us on Facebook (<http://www.facebook.com/LozanoSmith>), Twitter (<https://twitter.com/lozanosmith>) and LinkedIn (<https://www.linkedin.com/company/lozano-smith/>) or download our mobile app (<http://itunes.apple.com/us/app/lozano-smith-client-news-briefs/id496207221?mt=8>).



Share this Post:



As the information contained herein is necessarily general, its application to a particular set of facts and circumstances may vary. For this reason, this News Brief does not constitute legal advice. We recommend that you consult with your counsel prior to acting on the information contained herein.