



A California Public Benefits Corporation  
Corporation formed September 19, 2019

Bond Oversight Done Right

**11 Board Minutes, Saturday, October 9, 2021**

**MINUTES BOARD OF DIRECTORS**  
**Saturday, October 9, 2021 at 10:00 AM via Zoom**

**\$180.8 Billion Proposition 39 School Bonds approved by voters <sup>1</sup>**

CABOC website: [www.bondoversight.org](http://www.bondoversight.org)

**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)

**Bond Oversight Done Right: A Sustainable Strategic Plan for the California Association of Bond Oversight Committees (CABOC) recommendations:** Create a succession plan, Allocate funding to hire a financial consultant, Rework the organizational structure, Create training videos, and Develop performance measurement. (August 13, 2021)

**To participate remotely using Zoom:** Log into Zoom from your laptop, PC, desktop, or tablet and enter the meeting ID 814 8749 1207, passcode 293000. If you are calling in only, you will also need the meeting phone: 1.669.900.6833, after which you will be prompted for the meeting ID.

Note: Advisors are invited to attend this meeting but are not required to attend.

Please silence your cell phone.

Date: Saturday, October 9, 2021

Time: 10:00 AM to 11:30 AM

Place: Zoom

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<sup>1</sup> For the period 2001 through 2020. Proposition 39 was approved by the votes in November 2000.  
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Call to Order – Chairperson Jack Weir at 10:05 AM

Roll Call Directors – Secretary Anton Jungherr

Name	County	Present	Absent
Carolyn Castillo	Los Angeles	X	
Marcus Crawley	Alameda	X	
Chris Hanson	San Francisco	X	
Jason Hunter	Riverside		X
Anton Jungherr	Contra Costa	X	
Nick Marinovich	San Diego	X	
Mac Moore	Contra Costa	X	
Thomas Rubin	Alameda	X	
Ourania Riddle	Solano		X
Amadeo Rodriguez	Los Angeles		X
Jack Weir	Contra Costa	X	

Sixteen current authorized positions, 11 filled, 5 vacant.

Introduction Advisors and other participants – Anton Jungherr

**ACTION**

**Item 1: Rework the Organizational Structure**

Rework the organizational structure was one of the five recommendations made by the USC Team in their August 13, 2021 report, *Bond Oversight Done Right: A Sustainable Strategic*

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*Plan for the California Association of Bond Oversight Committees (CABOC). See attached report extract (9).<sup>2</sup>*

Effective November 1, 2021 it is proposed that the organizational structure shown below be implemented to meet the needs identified in the USC report.

CABOC Voting Members (48)

Board of Directors (11) elected by CABOC Voting Members

Corporation Officers prescribed in bylaws elected by Board (8): Chairperson, President, Vice President, Assistant Vice President, Secretary, Assistant Secretary, Treasurer, Assistant Treasurer

Executive Committee (8) prescribed in bylaws: Corporation Officers and any other director as approved by Board

Committees (7) prescribed in Board Policy 1: Conference, Finance (Ad Hoc), Legislation, Members Database, Nominations-Elections, Public Relations, Training Materials

Advisors (12), appointed by President, subject to ratification by Board

Executive Director, authorized by Board \*

Deputy Executive Director, authorized by Board \*

Administrative Manager, authorized by Board \*

Newsletter Editor & Webmaster, authorized by Board \*\*

Strategic Planning Consultant, authorized by Board \*

\*Proposed new paid independent contractor position.

\*\*Current paid independent contractor position.

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<sup>2</sup> Page reference to attached page.  
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**CABOC Voting Members:** Membership is free, requires signing online membership application.

**Board of Directors:** currently 11, 5 vacant (4 Southern California and 1 Northern California) for a total of 16 authorized positions.

**Advisors:** Goal is 100.

**Executive Director:** proposed Anton Jungherr as an independent contractor, \$100 per month.

**Deputy Executive Director:** proposed Nick Marinovich as an independent contractor, \$100 per month.

**Administrative Manager:** proposed Denise Sheehan as an independent contractor, \$30 per hour. Denise is currently an independent contractor at \$25 per hour working on California Public Records Act requests for CBOC names and email addresses and also serves as Chief Editor of all our documents. She currently works about 10 hour per week. It is proposed that her hours be increased to about 15 hours per week and that her role be expanded to also include Board agendas and minutes, Executive Committee agendas and minutes, annual membership meeting agendas and minutes, bookkeeping using QuickBook Online, provide documents to webmaster to be uploaded to website, support committees, general administrative support, other tasks as requested by Executive Director.

**Newsletter Editor & Webmaster:** currently Linda Lozito as independent contractor at \$25 per hour. No change in role.

**Strategic Planning Consultant:** proposed is Gregg Visineau, a former CABOC Board member. See his bio. (10)

*Recommended Motion:*

1. *That the organizational structure displayed above be approved. Approved*
  
2. *That effective November 1, 2021 the attached independent contractor agreement with Anton Jungherr be approved. (12) Approved*



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3. *That effective November 1, 2021 the attached independent contractor agreement with Nick Marinovich be approved. (188) Approved*
  
4. *That effective November 1, 2021 the attached independent contractor agreement with Denise Sheehan be approved. (24) Approved*
  
5. *That effective November 1, 2021 the attached independent contractor agreement with Gregg Visineau be approved. (30) Approved*



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*Motion: That Nick Marinovich be appointed as Assistant Vice President. Approved.*

**Item 3: Financial Consultant**

*Recommended Motion: That the Finance Committee is authorized and directed to negotiate an agreement with a financial consultant to develop a two to five-year plan to meet a target revenue goal to ensure long-term stability, subject to ratification by the Board of Directors. Approved*

**Item 4: Objectives October to December 2021**

*Recommended Motion: That the attached Objectives October to December 2021 be approved. (36) Approved*

**Item 5: CABOC Slogan**

*Recommended Motion: That the current slogan “For Effective Oversight” be changed to “Bond Oversight Done Right.” Approved*

**ACTION CONSENT**

All items to be voted on by one motion unless item is removed for a separate vote.

**Item 6: Accept Financial Reports January to September 2021**

- Statement of Financial Position as of September 30, 2021 (37)
- Statement of Activities January – September 2021 (38)
- Budget vs. Actuals: January to September 2021 (39)

*Recommended Motion: That the financial statements described above be accepted. Approved*

**Item 7: Approve Minutes, August 14, 2021**

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The draft minutes were previously distributed to the Board Directors.

*Recommended Motion: Approve the August 14, 2021 Board of Director minutes.* (on website) Approved

**Item 8: Approve Minutes, August 21, 2021**

The draft minutes were previously distributed to the Board Directors.

*Recommended Motion: Approve the August 21, 2021 Board of Director minutes.* (on website) Approved

**COMMITTEE REPORTS**

**Item 9: Conference Committee – Tom Rubin, Chairperson**

**Item 10: Training Materials Committee - Marcus Crawley, Chairperson**

**Item 11: Legislative Committee – Anton Jungherr, Member**

**Item 12: Finance Committee – Anton Jungherr, Chairperson**

**Item 13: Members Database Committee – Denise Sheehan, Consultant**

**Item 14: Nominations-Elections Committee – Anton Jungherr**

**DISCUSSION**

**Item 15: September 16, 2021 Resignation Amadeo Rodriguez as CABOC President Will Continue Board Membership (40)**

**Item 16: Master File Index (41)**

These records have been scanned and will be upload to our website private file cabinet accessible via passcode.

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**Item 17: Bassett USD Public Records Request (54)**

**Item 18: CABOC Incorporated, 2<sup>nd</sup> Birthday, September 19, 202**

**INFORMATION**

**Item 19: Current Projects (56)**

**Item 20: Committees (58)**

**Item 21: Corporate Officers (59)**

**Item 22: Calendar October to December 2021 (60)**

**Item 23: United States of America, Securities and Exchange Commission, Administrative Proceedings, Sweetwater Union High School District, September 16, 2021 (61)**

**Item 24: Sweetwater School District Board Seeks to Silence Opposition, Nick Mrinovich (March 15, 2013) (70)**

**Item 25: GuideStar Gold Seal of Transparency (72)**

**Item 26: Intent of Proposition 39 With Regard to Board Program (Legal Opinion, March 8, 2019) (73)**

**Item 27: OC (Orange County) Homeowners to See School Bond Tax Changes, September 13, 2021 (76)**

**Item 28: California Grand Jury Association Website Now Lists CABOC under the heading Friends of Good and Open Government (81)**





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**ADJOURNMENT**

Remarks from Directors and Advisors: Motion to table nomination for 2021 Media Award. Approved.

Agreed to refer the matter of the process for the annual media award to the Conference Committee for review and recommendation to the Board.

Motion to approve the 2021 CBOC Member of Year Award to Gina Haynes, Mt. Diablo Unified School District CBOC. Approved. This award will be presented at the October 16, 2021 Conference.

How could we have improved this meeting? none

Items for future agenda? CBOC Report Cards (Marcus Crawley), Annual CBOC Achievement Award (Jack Weir).

Next Board meeting December 11, 2021 at 10:00 AM

Good of the Order - none

Adjournment by Chairperson Jack Weir at 11:29 AM

Date of Minutes: October 9, 2021, Anton Jungherr, Secretary, Distribution: Board & Advisors

Attachments to the agenda packet are included in the official minutes 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.

**DATES FUTURE BOARD/ANNUAL MEETINGS**

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Saturday, December 11, 2021 at 10:00 AM, Saturday, January 15, 2022 at 10:00 AM, Annual Membership Meeting