

A California Public Benefits Corporation

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.

Bond Oversight Done Right

2 Annual Membership Meeting Minutes, January 15, 2022

MINUTES

Date: Saturday, January 15, 2022

Time: 10:00 AM

Place: Zoom

Item 1: Call to Order – President Carolyn Castillo at 10:03 a.m.

Item 2: Roll Call Members – Secretary Anton Jungherr

Voting Members Present: Judith Box, Carolyn Castillo, Lori Chinn, Marcus Crawley, Andrea Dawson, Moses Dennis, Sallie DeWitt, Kenneth Greer, Christine Hanson, Lorraine Humes, Jason Hunter, Anton Jungherr, Kevin Larsen, Linda Lozito, Nick Marinovich, Mac Moore, Keith Mueller, Silas Nesheiwat, Paula Percy, Ourania Riddle, Rex Ridgeway, Nancy Rieser, Amadeo Rodriguez, Wendy Toy, Thomas Rubin and Jack Weir

Others Present: Marc Carrel, CABOC Board Candidate; Adam Gonzales, CBOC member; Denise Sheehan, CABOC Administrative Manager

Item 3: Executive Director Report 2021 – Anton Jungherr presented his 2021 annual report. See attached report.

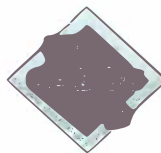
Item 4: Comments from Members – Several members made comments.

Item 5: Election of Directors – Chair Nominations-Elections Committee Anton Jungherr

- Nominations-Elections Committee (Anton Jungherr, Chair, Lorraine Humes, and Keith Mueller) recommended Mac Moore (Contra Costa), (whose term ends December 31, 2021) to a new two-year term January 1, 2022 to December 31, 2023 and Les Bronte (Los Angeles), Marc Carrel (Los Angeles), David Lyell (Riverside) and Laura Santos (Los Angeles) to two-year terms January 1, 2022 to December 31, 2023.

See attached report.

"C:\Users\Denise\Desktop\CABOC\Board\Annual Meeting\2 Minutes January 15, 2022.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 CABOC is prohibited. All intellectual property rights reserved



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- Additional nominations were requested. There were no additional nominations.
- A motion was made and approved to close nominations.
- Election was via ballot through Zoom poll function.
- Election results – unanimous vote for the election of Les Bronte (Los Angeles), Marc Carrel (Los Angeles), David Lyell (Riverside), Mac Moore (Contra Costa) and Laura Santos (Los Angeles) for two-year terms starting January 1, 2022 through December 31, 2023.

Item 6: Approval of Amendment to Articles of Incorporation Purpose Statement – Executive Director Anton Jungherr

Motion: *That the California Association of Bond Oversight Committees Articles of Incorporation Purpose Statement be amended as follows:*

"The California Association of Bond Oversight Committees is dedicated to the proposition that taxpayers deserve information on proper school bond expenditures through facilitation of independent citizens' bond oversight committees in accordance with the passage of Proposition 39 (School Facilities. 55% Local Vote. Bonds, Taxes. Accountability Requirements.) Our mission is to develop and deliver support for thorough oversight through training, newsletters, conferences and workshops; and to represent our collective interests at the statewide level to benefit all Californians."

Approved by the following vote: Yes – 21; No – 2; Abstain – 3

Item 7: Comments from Members – Several members made comments.



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Item 8: Next Annual Membership Meeting – January 14, 2023

Item 9: Adjournment by President Carolyn Castillo at 10:58 a.m.

Date of Minutes: January 19, 2022

Anton Jungherr, Secretary

Attachments

1. Executive Director Anton Jungherr Annual Report 2021
2. Report of Nominations-Elections Committee January 15, 2022 Election

Distribution: Current CABOC Voting Members and Website



California Association of Bond Oversight Committees

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Bond Oversight Done Right

Anton Jungherr, Co-Founder/Executive Director
121 Ash Court, Hercules CA 94547
ajungherr@aol.com, 510.697.7212 cell, www.bondoversight.org

ANNUAL REPORT 2021

Bond Oversight Done Right: A Sustainable Strategic Plan for the California Association of Bond Oversight Committees recommendations: create a succession plan, allocate funding to hire a financial consultant, rework the organizational structure, create training videos, and develop performance measurement. (USC Report, August 13, 2021)

The focus for 2021 was to increase the capacity of California Association of Bond Oversight Committees (CABOC) to deliver support to independent citizens' bond oversight committees (CBOC).

Highlights for the year:

Conference Zoom October 16, 2021: Attended by 85 participants, ten presentations, Moss Adams, LLP conference sponsor payment of \$5,000, many questions answered during conference and in writing after the conference. Conference chair Tom Rubin.

Bond Oversight Done Right: A Sustainable Strategic Plan for the California Association of Bond Oversight Committees (67 page report) prepared by University of Southern California, Sol Price School of Public Policy, August 13, 2021. This free report (a value of \$50,000) provides a roadmap for CABOC to increase its capacity to provide services to CBOCs.

Legislative Proposal: A comprehensive legislative proposal was prepared and presented to California State Treasurer Ma, and State Senators Roth, Glazer and Skinner. This proposal would implement the Little Hoover Commission 2017 legislative recommendations made to the Governor and Legislature. Commission Chair Nava's December 13, 2021 letter to State Treasurer Ma, supported the CABOC legislative program. Legislative Committee Co-Chairs Sallie DeWitt and Jason Hunter.



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Constant Contact Electronic Marketing Database: At year end there were 4,742 unduplicated contacts (318 at December 31, 2020) in the following categories – CABOC current/former members 2,056; CABOC voting members 50; newsletter subscribers 877; associations 42; County Auditors-Controllers 55; county boards of education presidents/superintendents/chief business officials 151; certified public accountant firms 93; community college boards of education presidents/superintendents/chief business officials 131; K-12 boards of education presidents/superintendents/chief business officials 1,097; legislature 111; media 80; state officials 97, taxpayer associations 24. Leads Denise Sheehan, Linda Lozito and Lorraine Humes.

Website bondoversight.org: major enhancements including about CABOC; governance (minutes, financial statements, board, advisors and staff directories); CABOC conference; FAQ; best practices; resources; help desk; poor management practices; and external sites (32). Web Mistress Linda Lozito.

The CABOC Digest: Published twenty-two issues with news and best practices. Editor Linda Lozito.

Training Materials: FAQ published and posted to website 31; FAQ in production 15; best practice memorandum of understanding published (currently being updated); three resource documents in production. Training Materials Committee chair is Marcus Crawley.

Amicus Curiae Brief: CABOC in the Supreme Court of the State of California, Stephen K. Davis v. Fresno Unified School District, Docket no. F079811.

California Database CBOCs: Active committees K-12 and community college is 519.

I welcome your questions/comments/requests/recommendations by telephone or email anytime day/night.

For bond oversight done right.



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Bond Oversight Done Right

Annual Membership Meeting, Saturday, January 15, 2022 at 10:00 AM
Report of Nominations-Elections Committee (revised 1.14.22)

The Nominations-Elections Committee (Lorraine Humes, Anton Jungherr and Keith Mueller) nominate the five (5) candidates listed below for directors at the January 15, 2022 Annual Membership Meeting.

California Association of Bond Oversight Committees (CABOC) is a membership corporation whose members elect a board of directors. Voting membership is free and is open to any current or former school Proposition 39 Citizens' Bond Oversight Committee member, CABOC Board Members and CABOC Advisors. You can join as a voting member on the website, bondoversight.org. Currently there are fifty voting members. Sixteen director positions are authorized equally divided between Northern California (eight positions) and Central/Southern California (eight positions) of which nine positions are filled and seven positions are vacant (two Northern California and five Central/Southern California).

All terms are for two-years January 1, 2022 to December 31, 2023 or until successor is elected.

Name	County	Background
Les Bronte	Los Angeles	Former member and chair one year (2004-2010) Beverly Hills CBOC. Member and current chair Beverly Hills CBOC 2019 to present.
Marc Carrel	Los Angeles	New member Beverly Hills CBOC.
David Lyell	Riverside	Community activist who has a passion for bond oversight and is interested in being a candidate for school board.
Mac Moore	Contra Costa	Current CABOC Director, former member West Contra Costa Unified School district CBOC.
Laura Santos	Los Angeles	Former member Bassett Unified School District CBOC and school board. Currently Mt San Antonio College board of trustees.