

CBOC Meeting  
01/20/2021 05:30PM  
via Zoom

Attendees:

Nancy Collins  
Barbara Dancel  
Eric Frey  
Sukh Klein  
Troi Shilts

1. **OPEN SESSION/CALL TO ORDER/ROLL CALL (at 5:30 PM)- Procedural Item**  
Committee Chare Eric Frey called he meeting to order at 5:30 p.m.
2. **AGENDA MODIFICATIONS - Procedural Item**  
There were none.
3. **PUBLIC COMMENT - Procedural Item**  
There were none.
4. **CBOC ORGANIZTIONAL MEETING - Procedural Item**
  1. Election of Committee Chair – Action Item  
Approval of Eric Frey as Committee Chair. Passed with a motion by Barbara Dancel and seconded by Sukh Klein  
  
Motion made by: Barbara Dancel  
Motion seconded by: Sukh Klein  
Voting:  
Nancy Collins – Yes  
Barbara Dancel – Yes  
Eric Frey – Yes  
Troi Shilts – Yes
  2. Election of Vice Chair – Action Item  
Approval of Nancy Collins as Vice Chair. Passed with a motion by Barbara Dancel and seconded by Sukh Klein  
  
Motion made by: Barbara Dancel  
Motion seconded by: Sukh Klein  
Voting:  
Nancy Collins – Yes  
Barbara Dancel – Yes  
Eric Frey – Yes  
Troi Shilts – Yes

**5. CONSENT AGENDA – Action Item**

Approval of Consent Agenda. Passed with a motion by Eric Frey and seconded by Nancy Collins.

Motion made by: Eric Frey

Motion seconded by: Nancy Collins

Voting:

Nancy Collins – Yes

Barbara Dancel – Yes

Eric Frey – Yes

Troi Shilts – Yes

1. Minutes- Consent Item
2. Bond Expenditure Report – Consent Item

**6. REPORTS AND PRESENTATION - Information Item**

1. Superintendent – Information Item

Superintendent Cliff Curry reported on the current soft costs of the bond funds. Current soft costs are about \$360,000 and DSA has approved the groundwork and architectural designs for Vista Preparatory Academy Project. Ground breaking may happen as soon as this spring. When the timeline for the contractor is received, it will be shared with the public and the District to notify the public of the ground breaking ceremony in the local media.

**7. STRATEGIC PLAN AND OTHER INITIATIVE – Procedural Item**

1. Consent Agenda – Items removed for later consideration.  
There were none.

**8.. COMMUNICATIONS – Procedural Item**

1. Comments from the Committee- Discussion Item

There was discussion about the school site tours the Committee took. The tour was very Informative, and it gave the Committee an idea of where new buildings could be placed and the buildings that will be replaced.

2. Future Agenda Items – Discussion Item

There were none.

**9. FUTURE BOARD MEETING DATES/LOCATIONS – Procedural Item**

Next meeting is scheduled for Wednesday, April 21 ,2021.

**10. ADJOURNMENT -Procedural Item**

The meeting was adjourned at 5:46 p.m.

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Committee Chair

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Superintendent