

Meeting minutes, November 27, 2018

Location and time: Max S. Hayes High School, 2211 W. 65th Street, Cleveland 44113, 6:30 p.m.

I. Call to order

Chairman Brown called to order the regular meeting of the Bond Accountability Commission at Max S. Hayes High School, 2211 W. 65th Street, Cleveland 44113, 6:30 P.M. Attendees: Jack Bialosky, SeMia Bray, Jamar Doyle, Don Brown, Tom Cook, Lenora Lockett, Caroline Peak, Nancy Schuster. Absent: Timothy Goler, Larry Goodman, Robert Jackson. CMSD: Patrick Zohn, COO, Gary Sautter, Deputy Chief of Operations, David Riley, Esq.

Approval of minutes from July 24, 2018 and September 18, 2018 moved to approve by Bialosky, seconded by Doyle.

Reports:

- Presentation on Workforce Inclusion; question and discussion followed regarding recruiting women and Hispanics in trades.
- Is Project Group really monitoring accuracy on workforce inclusion reports from CMRs. Discussion ensued. Can biometric scanning be used randomly on active construction sites to spot check accuracy of workforce inclusion reporting.
- Segment 7 cost projection and Fund 3 update (now \$73 million)

II. Open issues/Old Business

- Presentation by CMSD on E-Rate discussed.
- Social media policy unanimously adopted.
- Discussion on BAC participating in CMSD stakeholder meetings for Long-Term School Planning. Commissioners requesting more information from CMSD (Leo Serrano could present update on community engagement at next BAC meeting).
- COO Zohn updated BAC on Long-Term School Planning efforts to gather input from all stakeholders. Discussion on whether BAC is a stakeholder.

III. New Business

- Focus for next BAC report will be Annual Report on January 23, 2019
- Need new slate of officers & meeting dates for 2019
- 2019 Disclosure & Conflict of Interest forms distributed to Commissioners
- OFCC meetings held on 10/25/18 and next one is 1/24/19.
- D&O insurance policies for 2019

IV. Public Comment

- Charles Hoven, Plain Press, questioned what unions CMSD 2018 grads joined.
- Gus Hoya, Hispanic Contractors Association, highlighted the fact that there is no Hispanic representation on the BAC.

Meeting adjourned at 8:00 PM

Minutes by Elise Hara Auvil, Executive Director for BAC