EAST SIDE
HIGH SCHOOL DISTRICT
Silicon Valley

EAST SIDE UNION HIGH SCHOOL DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES

Wednesday, January 13, 2016
Tour 6:00PM, Meeting 6:30PM

Yerba Buena High School, Building 100, Library
1855 Lucretia Ave, San Jose, CA 95122

The following were in attendance.

CBOC	ESUHSD	SGI	Guest(s)
Barocio, Louis	Bell, Andre	Gallo, Giana	
Barousse, Joshua	da Silva, Linda	Guerin, Lorraine	
Caballero, Mariel	Lucas, Julio	Samsami, Farshid	
Grasty, Derek	Kwong, Kelly	Thornton, Deborah	
LoMonaco, Bud			
Martinez, Ramon			
Navani, Vikas	**Board of Trustees**		
Schimmel, Barry	Biehl, Frank		
Tom, Timothy			
Tran, Vince			

CBOC Members Not Present

Coatney, Doug	Namsa, Irene	Tallapragada, Rao
Geldert, Brad	Quintero, Andres	

1. Call to Order and Roll Call
   Meeting called to order at 6:43 PM by Chair Mariel Caballero
2. Public Comment – None
3. Review and Approve Minutes for prior Meeting
   a. October 14, 2015

   A motion to approve July meeting minutes was made by Bud LoMonaco and seconded by Vince Tran. Motion approved by the committee (9-0)

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4. Report from CBOC Chair
   a. Appoint CBOC Annual Report Subcommittee.
   The new subcommittee team members are: Irene Namsa, Mariel Caballero, Vikas Navani, and Ramon Martinez. Barry Schimmel expressed that he would serve as an alternate if needed.
   b. Discuss and Confirm weekday for quarterly meetings.
   The meetings will remain on the second Wednesday of every quarter.

5. CBOC Bylaws
   a. Discuss and Approve amendment to Section 7: Meetings of Committee, Item 3 (Caballero)
   Bud LoMonaco requested that grammatical errors to section 4 and 10 be corrected.

   A motion to approve the bylaws with the corrections was made by Ramon Martinez and seconded by Barry Schimmel. Motion accepted by the committee (9-0).

6. CBOC Reports
   a. Spotlight on Yerba Buena High School New Student Union and Quad Modernization Project (da Silva)
   Linda da Silva highlighted the benefits of using Design Build (DB), gave a brief explanation of the Request for Proposal (RFP) process. She also described how all stakeholders, including, students, staff and campus administration, participated in the contractor selection process. Linda also announced that this will be the first Leadership Energy Environmental Design (LEED) project for ESUHSD.
   b. Spotlight on Districtwide Swimming Pool Modernization Project (da Silva)
   Linda da Silva provided an overview of the new pool structure, highlighting the differences and the many opportunities the new pools will provide for the schools.
   c. Spotlight on Districtwide Security Camera Upgrades Project (da Silva)
   Linda da Silva presented on the new security camera system and the benefits to the schools and the district.
   d. Review and Accept Cumulative Report on Expenditures and Budgets through November 30, 2015 for Measures G, E, I and Tech Bond I (Bell)
   Andre Bell revisited the glossary of budgets terms, provided an update on the expenditures and the performance audit and responded to questions.

   A motion to approve the CBOC reports was made by Joshua Barousse and seconded by Derek Grasty. Motion approved by the committee (10-0)

1. Confirmation of Next Meeting & Location – Wednesday, April 13, 2016 @ 6:30 PM at Educare if arrangements can be made, if not the meeting will be held at Foothill High School.

2. Adjourn
   Chair, Mariel Caballero adjourned the meeting at 8:12.

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Minutes reviewed by: Mariel Caballero

Print name Signature

4/6/16

Date

Minutes approved on: