EAST SIDE
HIGH SCHOOL DISTRICT
Silicon Valley

EAST SIDE UNION HIGH SCHOOL DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES

Wednesday, July 15, 2015 **Oak Grove High School Building A Multimedia Center**
Tour 6:00PM, Meeting 6:30PM 285 Blossom Hill Road San Jose, CA 95123

The following were in attendance.

CBOC	ESUHSD	SGI	Guest(s)
Barocio, Louis	Battle, Marcus	Gallo, Giana	
Barousse, Joshua	Bell, Andre	Guerin, Lorraine	
Caballero, Mariel	da Silva, Linda	Samsami, Farshid	
Geldert, Brad	Lucas, Julio	Thornton, Deborah	
LoMonaco, Bud	Kwong, Kelly		
Martinez, Ramon	**Board of Trustees**		
Namsa, Irene	Biehl, Frank		
Navani, Vikas			
Quintero, Andres			
Schimmel, Barry			
Tran, Vince			

CBOC Members Not Present

Coatney, Doug

Grasty, Wm. Derek

Tallapragada, Rao

Tom, Timothy

1. Call to Order and Roll Call
   Meeting called to order at 6:38 PM by Chair Joshua Barousse

2. Public Comment - None

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3. CBOC membership
    a. Appointments by Board of Trustees (Members Louis Barocio, Doug Coatney, Irene Namsa, and Vikas Navani)

Chair Joshua Barousse provided brief introductions to the newly appointed CBOC members.

4. Review and Approve Minutes for prior Meeting
    a. April 15, 2015

A motion to approve the April 15, 2015 meeting minutes was made by Mariel Caballero and seconded by Andres Quintero. Motion approved by the committee (11-0)

5. Report from CBOC Chair
    a. Review and Approve CBOC Annual Report for the Fiscal Year July 1, 2013 – June 30, 2014

The Annual Report received positive feedback from the committee. The Annual Report subcommittee and the program staff who assisted with the production of the report were commended for their work. The Annual Report will be presented to the Board of Trustees in August for their acceptance. If accepted, the report will be distributed electronically and by providing hard copies to the public before the end of August.
A motion to approve the CBOC Annual Report was made by Barry Schimmel and seconded by Ramon Martinez. Motion approved by the committee (11-0)

6. CBOC Bylaws
    a. Discuss and Approve amendment to Section 7: Meetings of the Committee, Item (3) (Barousse)

Chair Joshua Barousse reviewed the recommended language change to Section 7 of the CBOC Bylaw. A motion to approve the amended Bylaws was made by Barousse and seconded by Bud LoMonaco. Motion approved by the committee (11-0)

7. CBOC Reports
    a. Introduction of Bond Program Manager Farshid Samsami (da Silva)

Director of Facilities Linda da Silva provided an introduction to new Bond Program Manager Farshid Samsami. She also introduced District and program staff in attendance to the new CBOC members.

    b. Review and Accept Cumulative Report on Expenditures and Budgets through May 31, 2015 for Measures G, E, and I (Bell)

Director of Capital Accounting André Bell presented a budget update on Measures G, E, and I and responded to questions.
Committee members asked for clarification on the bonding capacity. Board member Frank Biehl informed the members that the Board of Trustees will start discussion next fall to discuss the sale of the remaining Measure E based on the bonding capacity and assess the value. Barry Schimmel requested that a presentation on the rising costs of construction and its impact on projects be put on the agenda for the October CBOC meeting.
A motion to approve the Report on Expenditures and Budgets was made by Andres Quintero and seconded by Ramon Martinez. Motion approved by the committee (11-0)

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c. Overview of Capital Improvement Projects (Samsami)
Bond Program Manager Farshid Samsami presented on the status of active and upcoming bond projects and responded to questions.

8. Election of Officers (Gallo)
The committee voted and appointed Mariel Caballero as the Chair for the period July 2015/ July 2016 and Brad Geldert as the Vice Chair.
There was only one nomination for Chair: Mariel Caballero; vote was unanimous 11-0. There were two nominations for Vice Chair: Brad Geldert and Vince Tran. Brad Geldert received 6 votes and Vince Tran received 5.

9. Confirmation of Next Meeting & Location
The committee decided to hold the next meeting on Wednesday, October 14, 2015 @ 6:30 at Independence High School, room TBD.

10. Adjourn
Chair Joshua Barousse adjourned the meeting at 7:53 PM.
A motion to adjourn the meeting was made by Mariel Caballero and seconded by Bud LoMonaco.
Motion approved by the committee (11-0)

Mariel Caballero
Print name

Signature

Minutes reviewed by:

10/14/15
Date

Minutes approved on: