EAST SIDE UNION HIGH SCHOOL DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES

Wednesday, October 11, 2016
Tour 6:00PM, Meeting 6:30PM

Independence High School, Building B107
1776 Educational Park Drive San Jose, CA 95133

The following were in attendance.

CBOC	ESUHSD	SGI	Guest(s)
Barocio, Louis	Bell, Andre	Gallo, Giana	Bravo, Rosie
Caballero, Mariel	Battle, Marcus	Guerin, Lorraine	Cameron, Brian
LoMonaco, Bud	Lucas, Julio	Samsami, Farshid	Bjorn, Berg
Martinez, Ramon	Kwong, Kelly	Thornton, Deborah	
Navani, Vikas	Funk, Chris	Daeenabi, Abbas	
Schimmel, Barry	Salazar, Carlos	Jaime, Ruby	
Godbole, Rajesh	Nguyen, Sandy		
	Board of Trustees		
	Biehl, Frank		

CBOC Members Not Present

Geldert, Brad

Grasty, Wm. Derek

Tallapragada, Rao

Tran, Vince

1. Call to Order and Roll Call
   Meeting called to order at 6:32 PM by Chair Mariel Caballero

2. Public Comment – None

3. Review and Approve Minutes for prior Meeting
   a. July 13, 2016

   A motion to approve July 13, 2016 meeting minutes was made by Barry Schimmel and seconded by Bud LoMonaco. Motion accepted by the committee (6-0). Ramon Martinez arrived at the meeting at 6:42 after the vote to approve the July meeting minutes.

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4. Report from CBOC Chair
   a. Appointment of New Member by Board of Trustees (Rajesh Godbole)

Chair Caballero introduced newly appointed member of the CBOC, Rajesh Godbole. Chair Caballero also reported that member Irene Namsa had resigned from the CBOC due to personal reasons.

5. CBOC Reports
   a. Overview of Bond Funding for Charter Schools (Rosie Bravo, Operations Manager, ACE Charter/Lucas)

Julio Lucas presented an Overview of Bond Funding for Charter Schools and responded to questions. Rosie Bravo provided information about ACE Charter and spoke about the collaborative relationship between ACE and the District in planning for the modernization of Buildings G&H.

   b. Spotlight on Mt. Pleasant Building 900 Student Center and Quad Modernization. (Samsami/Lucas)

Mr. Lucas presented information about the programming, scope, design, schedule, and budget for the Mt. Pleasant Building 900 Student Center and Quad Modernization project and answered questions.

   c. Review and Accept Cumulative Report on Expenditures and Budgets through August 31, 2016 for Measures G, E, I and Tech Bond I and Adjustment Budget Reports April 2016 through August 2016. (Bell/Sandy Nguyen, Capital Budget Manager)

Ms. Nguyen presented a budget update on the bond measures and provided the Capital Budget Adjustment Reports that were presented to the Board of Trustees from April 2016 to August 2016. The report was provided to the CBOC for the first time in October and will continue to be provided to the committee for review in future meetings. Ms. Nguyen also provided an update on the TSS Performance Audit recommendations, 12 of the 13 recommendations have been completed. The final remaining recommendation is anticipated to be completed by November.
A motion to accept the Report on Expenditures and Capital Adjustment Reports was made by Ramon Martinez and seconded by Barry Schimmel. Motion accepted by the committee (7-0).

6. Confirmation of Next Meeting @ W.C. Overfelt High School Building L – Wednesday, January 11, 2017 @ 6:30 PM.

7. Adjourn
   Chair, Mariel Caballero adjourned the meeting at 7:33 PM.

Minutes reviewed by: Vince Tran (Print name) _____ (Signature)

Minutes approved on: 1/11/17 (Date)