CITIZENS BOND OVERSIGHT COMMITTEE
Measures G, E and I
Meeting Minutes of January 14, 2014

- Call to order by: Vince Tran (Vice Chairman)
- Time called to order: 6:45 p.m.
- Venue: Overfelt Adult Ed Center, Room D-201, 1901 Cunningham Avenue, San Jose, CA 95122
- The following were in attendance:

CBOC	ESUHSD	SGI
Brad Geldert	Andre R. Bell	Deborah Thornton
Cecil Lawson	Kelly Kwong	Elaine Lingard
Joshua Barousse (Chairman)	Linda da Silva	Farshid Samsami
Ramon Martinez	Marcus Battle	Giana Gallo
Sherry Gilmore		Ken Kerch
Vince Tran	Board of Trustees	Rafael Parra
Wm. Derek Grasty	Frank Biehl	Robert Ball
	Van Le	

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1. ***Call to Order and Roll Call***
   Since there was no quorum, the meeting continued as "Committee as a Whole".

2. ***Public Comment***
   None

3. ***Review and Approve Minutes for Prior Meeting - October 9, 2013***
   This item was postponed to the next meeting.

4. ***Report from the CBOC Chair***
   The Chairman was absent, so this item was postponed to the next meeting.

5. ***Information on Measure I Allocation to Educare Facility***
   At the request of Member Sherry Gilmore, this item was postponed to the next meeting with a quorum.

6. ***CBOC Report:***
   a) Program Status Update
      Bond Program Manager, Robert Ball, described construction developments under Measure E Phase II, and Measure G Site Improvement Projects.

b) Quarterly Financial Report - Measure G and Measure E
The report has been simplified with the addition of Measure G Site Improvement projects. There is currently $74,000,000 in reserve, due to declining property values. Once property values go back up, these funds will be sold and used for remaining Measure E projects. In the meantime, such projects are being funded by Measure I. IT projects have also been added to the report, as requested by the CBOC. Measure I budgets show allocation by site. Measure G Site Improvement Projects covered five projects: resurfacing of tracks, two new bleachers and two new gym floors. Projects in design include asphalt repair, energy efficiency and stadium lighting. The same work at multiple sites is grouped together into a single project in order to maximize resources. Bond funds are being leveraged in order to bring in more State funds. Measure E Project Update: all Phase I projects are in closeout. Under Phase II, there are three projects in construction, six in design, three in review and nine in closeout. Some projects completed are at Silver Creek, Yerba Buena and Evergreen Valley. In construction are the new classroom building at Andrew Hill, and Buildings N1 and N2 at Independence.

c) Update on Measure I Planning Process
Equity allocations were reviewed by the Board in the summer of 2013 and meetings have been held with all the School Site Councils. A project list was developed and reviewed by the Superintendent's Council. The projects will be presented to the Board of Trustees for approval in January and February, 2014. The fire alarm assessment will be presented to the Board for approval in February and the site utilities assessment is currently under way.
Member Gilmore requested information on the process by which charter schools receive funding and asked that it be added to the next meeting's agenda. Director of Facilities Linda da Silva responded that she would be happy to give a presentation on this topic.

7. Additional Items:

a) Appointment of Subcommittee to Work on Annual Report:
Vince Tran, Joshua Barousse and Brad Geldert volunteered to be on the Subcommittee.

b) Future meeting scheduling conflict:
The next meeting will be held on the second Tuesday of the quarter, April 8, 2014.

c) Confirmation of next meeting date, time and location:
The next meeting will be on Tuesday, April 8th, 2014 at W. C. Overfelt High School, Building D: site tour at 6:00 p.m., meeting at 6:30 p.m. The July meeting will be held at Independence High School.

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8. Adjourn

The meeting was adjourned at 7:34 p.m.
Moved: Sherry Gilmore
Seconded: Brad Geldert
All in favor

Minutes reviewed by: _____
(Name and Signature)

Minutes approved on: _____
(Date)

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