EAST SIDE UNION HIGH SCHOOL DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES

Wednesday, April 19, 2017
Tour 6:00PM, Meeting 6:30PM

Piedmont Hills High School, Library
1377 Piedmont Road, San Jose, CA 95132

The following were in attendance.

CBOC	ESUHSD	SGI	Guest(s)
Barocio, Louis	Bell, Andre	Gallo, Giana	Peters, Joyce
Geldert, Brad	Battle, Marcus	Guerin, Lorraine	Wege, Albert
LoMonaco, Bud	Lucas, Julio	Daeenabi, Abbas	Strawn Construction
Martinez, Ramon	Nguyen, Sandy	Jaime, Ruby	
Caballero, Mariel		Parra, Rafael	
Schimmel, Barry			
Godbole, Rajesh			
Tallapragada, Rao	**Board of Trustees**		
Tran, Vince			
Evans, Maria			

CBOC Members Not Present

Grasty, Wm. Derek

Navani, Vikas

1. Call to Order and Roll Call
   Meeting called to order at 6:51 PM by Chair Mariel Caballero.
2. Public Comment – None
3. Review and Approve Minutes for prior Meeting
   a. January 11, 2017
   A motion to approve January 11, 2017 meeting minutes was made by Ramon Martinez and seconded by Brad Geldert. All in favor by the members to approve (9-0). CBOC member Bud LoMonaco arrived at 6:58 PM and was not present for vote to approve minutes.

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4. Report from CBOC Chair

   a. Draft 2017 CBOC Annual Report

Chair Caballero reviewed the first draft of the 2017 CBOC Annual Report with the committee. She explained that recommendations from the committee members for the 2017 Annual Report are due to the Annual Report Subcommittee on May 1, 2017. The subcommittee will discuss recommended changes and communicate to staff changes that should be made to the report. Chair will send final draft to the full committee in June. The approved annual report will be presented at the July CBOC meeting for final approval. The report will be presented to the Board of Trustees for acceptance at the August Board meeting; if accepted, the report will be distributed to the community online and at school sites.

   b. Appointment of Member to the Selection Committee for CBOC Members

Bud LoMonaco volunteered to sit on the selection committee. He will join Trustees Frank Biehl and Van Le in reviewing CBOC applications. The selection committee will provide recommended applicants to the Board of Trustees for approval. A motion to accept Bud LoMonaco as part of the Selection Committee for CBOC members (10-0).

   c. Recognition of Service for Members; Mariel Caballero, Derek Grasty, and Rao Tallapragada.

Certificates of Recognition were awarded to Chair Mariel Caballero and Rao Tallapragada. Derek Grasty was not present to accept his Certificate of Recognition. His plaque will be mailed or presented to him at the August Board of Trustees meeting.

5. CBOC Bylaws

   a. Review and approve amended Bylaws to include Measure Z (Caballero)

Chair Caballero reviewed amendments made to the CBOC Bylaws to include Measure Z. Motion to approve the amended CBOC Bylaws was made by Brad Geldert, and seconded by Bud LoMonaco. The motion carries, accepted by CBOC members (10-0). The amended Bylaws will be presented to the Board of Trustees for approval at the June 8th Board meeting.

6. CBOC Reports

   a. Measures G, E, I, Technology I Annual Financial and Performance Audit Report for Fiscal Year ending June 30, 2016 (Joyce Peters, VTD)

Joyce Peters reported that there were no deficiencies or unallowable expenses discovered in the financial and performance audits of 2002 Measure G Bond, 2008 Measure E Bond, 2012 Measure I Bond and 2014 Technology Measure I Bonds. She also responded to questions from the members.

   b. Spotlight on Piedmont Hills Classroom Building D1 and D2 (Daeenabi/Lucas)

Julio Lucas presented information about the programming, scope, design, schedule and budget for the Piedmont Hills New Classroom Building D1 & D2 project. He answered questions from the committee about the project.

   c. Review and accept Cumulative Report on Expenditures and Budget Adjustment Reports through February 28, 2017 (Bell/Nguyen)

Sandy Nguyen presented a budget update on the bond measures and provided the Capital Budget Adjustment Reports from December 2016 to February 2017. Questions were answered by Sandy Nguyen and Andre Bell.

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Motion to accept items a., b., c., and d. was made by Louis Barocio, and seconded by Maria Evans. Motion carries (10-0).

7. Confirmation of Next Meeting @ Mt. Pleasant High School Building – Wednesday, July 12, 2017 @ 6:30 PM.

8. Adjourn
   Chair Caballero adjourned the meeting at 8:21 P.M.

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

Minutes approved on: 7/19/17 (Date)