CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES

Wednesday, October 10, 2018
Tour 6:00 PM, Meeting 6:30 PM

Yerba Buena High School, Student Union Learning Center
1855 Lucretia Ave, San Jose, CA 95122

The following were in attendance.

CBOC

Barocio, Louis
Chavez, Lorena
Cruz, Andrea
Godbole, Rajesh
Got-Lopez, Melissa
LoMonaco, Bud
Meadows, Abigail
Mueller, Raymond
Navani, Vikas

CBOC *Member(s) Not Present*

Martinez, Ramon
Schimmel, Barry

ESUHSD

Jew, Chris
Kwong, Kelly
Lucas, Julio
Nguyen, Nhu
Nguyen, Sandy
Nguyen, Tu
Nguyen, Tuyen
Phelps, Randy
Soto, Moises
Tran, Shelby
Unger, Janice

Board of Trustees

Biehl, Frank

Guest(s)

Huynh, Tom

Community Member

De Luna, Alfodo
Parra, Rafael

Student(s)

Mai, Madeline (Freshman)
Nguyen, Jimmy (Senior)

1. Call to Order and Roll Call
   Meeting called to order at 6:35 PM by Chair Abigail Meadows.

2. Public Comment – None

3. Review and Approve Minutes for prior Meeting
   a. July 11, 2018 CBOC Meeting
      A motion to approve July 11, 2018 meeting minutes was made by Vikas Navani and seconded by Lorena Chavez. Motion was carried (8-0). The motion passed unanimously. CBOC member Raymond Mueller arrived at 6:53 PM and was not present for vote to approve minutes.

4. Report from CBOC Chair
   Louis Barocio announced his new position at James Lick High School and complimented the CBOC on great work. He bidded farewell to the CBOC and stated that it was a priceless experience for him.

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5. CBOC Reports
   a. District Staffing Update *(Julio Lucas, Senior Manager of the Bond Program)*
      Julio Lucas introduced the three new staff members for the Bond Program: Sandy Nguyen as the Construction Bond Program Controls Manager, Nhu Nguyen as the Bond Communications and Document Controller, and Shelby Tran as the Administrative Secretary.

   b. Post Occupancy Review for the Yerba Buena Project Completion *(Julio Lucas)*
      Julio Lucas introduced Tom Huynh, Pricipal of Yerba Buena. Tom Huynh then invited two students (a Freshman and a Senior) to share their experience with the old and new building, Student Union – Learning Center. Adolfo De Luna, a Community Member in attendance, also shared his good experience with the recently completed building and how it affected the community positively. Tom Huynh presented on the transformation of the space into diffent uses on a daily basis such as Library, Study Group, College Fair, Staff Development, Blood Drive for the community. The new Student Union-Learning Center gave the students a brand new experience. It created a stronger body relationships.

   c. 2017-18 Bond Construction Project Bids Summary *(Janice Unger, Director of Bond Purchasing & Contracts)*
      Janice Unger presented on the 2017-18 Project Bids Summary that compared the estimated cost to the actually bid, a request from the CBOC member from the July 11, 2018 meeting

   d. Review and Accept Cumulative Report on Budgets and Expenditures through August 31, 2018, for Measures G, E, I, and Technology I *(Janice Unger)*
      Janice Unger presented a budget update on the bond measures and provided the Capital Budget Adjustment Reports that were presented at the Board of Trustees through August 31, 2018. CBOC member requested for the debt interest to be presented at the next meeting. Motion to accept the CBOC Reports was made by Raymond Mueller and seconded by Vikas Navani. Motion is carried (9-0). The motion passed unanimously.

6. Confirmation of Next Meeting @ Mt. Pleasant High School – Wednesday, January 9, 2019 @ 6:30 PM

7. Adjourn
   Chair Abigail Meadows adjourned the meeting at 8:34 PM.

Minutes reviewed by: Abigail Cruz-Meadows (Print name) (Signature)

Minutes approved on: 1/16/2019 (Date)