EAST SIDE
HIGH SCHOOL DISTRICT
Silicon Valley

CITIZENS BOND OVERSIGHT COMMITTEE
Measures G, E and I Meeting Minutes of July 09, 2014

Call to order by: Joshua Barousse (Chairman)
Time called to order: 6:45 p.m.
Venue: Independence High School, Villa C Commons Room, 1776 Educational Park Drive

The following were in attendance:

CBOC	ESUHSD	SGI	Guest(s)
Barousse, Joshua	Battle, Marcus	Ball, Robert	Tran, Vince
Caballero, Mariel	Bell, Andre	Gallo, Giana	
Geldert, Brad	da Silva, Linda	Guerin, Lorraine	
Grasty, Wm. Derek		Thornton, Deborah	
LoMonaco, Bud	**Board of Trustees**		
Martinez, Ramon	Biehl, Frank		
Quintero, Andres			
Tallapragada, Rao			

1. **Call to Order and Roll Call**
   The CBOC meeting was called to order at 6:45 p.m.

2. **Public Comment**
   - Vince Tran, a previous CBOC member thanked the committee and expressed his appreciation for the opportunity to serve the community. Vince informed the committee that he has submitted a letter to the Board of Trustees asking them to re-consider their decision for not reappointing him to the committee. He did move, but stated that he lives only two miles outside of the ESUHSD boundaries.
   - Frank Biehl, Member of the Board of Trustees (BOT) for ESUHSD, informed the committee that he has requested that the District's legal counsel research legalities regarding the decision to not reappoint Vince Tran due to the fact that he does not reside within District boundaries. Trustee Biehl indicated that the issue would be discussed at the August Board meeting, along with the number of members on the committee.

3. **CBOC Membership**
   a. *Appointments by Board of Trustees (da Silva)*
   Director of Facilities, Linda da Silva referred to Section 15278 of the Education Code that requires the District to establish a Citizens' Bond Oversight Committee to satisfy the accountability requirements of Proposition 39 type general obligation bonds.
   The Director reviewed the parameters of the recruitment and selection process for committee members.

b. Ms. da Silva identified those members who were re-appointed by the Board of Trustees, those members who have stepped down or moved out of the district, and introduced new member Bud LoMonaco

4. Review and Approve Minutes for prior Meeting

a. April 8, 2014

Committee members asked for revisions/corrections to be made to the April meeting minutes.

1) Ramon Martinez requested a change to the minutes to reflect that he, along with member Sherry Gilmore, had expressed concern about Item 5(a) Measure I Allocation for Educare.

2) Ramon Martinez requested a correction to the minutes to remove member Andres Quintero from the list of Attendees as he did not attend the April 8th meeting.

3) Joshua Barousse requested a correction to the minutes to move Kelly Kwong from the column for Board of Trustees to the column ESUHSD staff as she is the District's external auditor, not a Board member.

The minutes, thus amended, were approved as follows: Mariel Caballero motioned to approve April meeting minutes with revisions, seconded by Derek Grasty. Motion approved by the committee (8-0).

5. Report from CBOC Chair

Chairman Barousse stated that the CBOC Annual Report will be presented to the BOT at the next board meeting on August 21. He asked if any members wish to serve on a subcommittee to put together the board presentation and assist in the presentation to the Board. Ramon Martinez volunteered to assist with the presentation.

6. CBOC Reports

a. *Review and approve CBOC Annual Report (Gallo)*

Giana Gallo presented the final Annual Report and highlighted the changes requested by the committee at the last meeting.

Andres Quintero motioned to approve CBOC Annual Report, seconded by Mariel Caballero. Motion approved by the committee (8-0).

b. *Review and Accept Cumulative Report on Expenditures through May 31, 2014 for Measure G, E, and I (Bell)*

Andre Bell reviewed the new expenditure report and the changes to be made in the future. Ramon Martinez motioned to approve Cumulative Report on Expenditures through May 31, 2014, seconded by Brad Geldert. Motion approved by the committee (8-0).

EAST SIDE
HIGH SCHOOL DISTRICT
Silicon Valley

CITIZENS BOND OVERSIGHT COMMITTEE
Measures G, E and I Meeting Minutes of July 09, 2014

c. *Program and Project Status Presentation (Ball)*
Robert Ball reviewed the progress of all the bond projects. He informed the committee that the report will be posted on the Measure E website by Friday. There was no motion made to approve this report.

7. Election of Officers (Guerin)
Lorraine Guerin provided an overview of the role of the Chair and Vice Chair and the procedures for selecting officers.

- Nominations for Chair were requested and Joshua Barousse was nominated by Ramon Martinez, no other nominations were received. Joshua Barousse was selected as CBOC Chairman for the year 2014-2015 with a unanimous vote of 8-0.
- Nominations for Vice Chair were requested and Mariel Caballero was nominated by Ramon Martinez, no other nominations were received. Mariel Caballero was selected as CBOC Vice Chairperson for the year 2014-2015 with a unanimous vote of 8-0.

8. Confirmation of Next Meeting and Location, Time – Tuesday, October 14, 2014 @ 6:30 PM
The location of the next meeting will be Evergreen Valley HS, the room to be determined. Site Tour will begin at 6:00 p.m. and the meeting at 6:30 p.m.
Bud LoMonaco motioned to approve confirmation of the next meeting, seconded by Mariel Caballero. Motion approved by the committee (8-0).

9. Adjourn
Bud LoMonaco, motioned to adjourn the meeting, seconded by Rao Tallapragada. Motion approved by the committee (8-0). Meeting adjourned at 8:05 p.m.

Minutes reviewed by: Joshua Barousse
Print name Signature

Minutes approved on: 10/14/14
Date