EAST SIDE
HIGH SCHOOL DISTRICT
Silicon Valley

EAST SIDE UNION HIGH SCHOOL DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES

Wednesday, July 13, 2016
Tour 6:00PM, Meeting 6:30PM

Foothill High School
230 Pala Ave., San Jose, CA 95127

The following were in attendance.

CBOC	ESUHSD	SGI	Guest(s)
Barocio, Louis	Bell, Andre	Daeenabi, Abbas	Carson, Mike
Caballero, Mariel	Battle, Marcus	Gallo, Giana	
Geldert, Brad	Lucas, Julio	Guerin, Lorraine	
Grasty, Wm. Derek	Kwong, Kelly	Samsami, Farshid	
LoMonaco, Bud ✓	Salazar, Carlos	Thornton, Deborah	
Schimmel, Barry	**Board of Trustees**		
Tran, Vince			

CBOC Members Not Present

Godbole, Rajesh	Namsa, Irene	Tallapragada, Rao
Martinez, Ramon	Navani, Vikas	

1. Call to Order and Roll Call
   Meeting called to order at 6:40 PM by Chair Mariel Caballero

2. Public Comment – None

3. Review and Approve Minutes for prior Meeting
   a. April 06, 2016

   A motion to approve April meeting minutes was made by Brad Geldert and seconded by Derek Grasty. Motion approved by the committee (7-0)

4. Report from CBOC Chair
   a. Review and Approve CBOC Annual Report for the Fiscal Year July, 2014 – June 30, 2015.

   The final draft of the Annual Report was well-received by the committee. The Annual Report subcommittee and program staff was recognized for their work. Committee requested a minor grammatical edit to one section title. The CBOC Chair will present the Annual Report to the Board of Trustees at the August 18, 2016 Board meeting for their acceptance. If accepted, the report will be distributed electronically through an e-newsletter and by hard copy, at school offices.

A motion to approve the annual report was made by Barry Schimmel and seconded by Vince Tran. Motion accepted by the committee (7-0).

b. Appointment of New Member by Board of Trustees (Rajesh Godbole)

Member Godbole was absent and will be introduced at the October meeting.

5. CBOC Reports

a. District Staffing Update (Battle)

Associate Superintendent, Mr. Marcus Battle, informed the committee of Linda da Silva's resignation from her former position of Director of Construction, Maintenance, and Facilities. Ms. da Silva resigned in May. Mr. Battle announced the interim Directors that assume her the responsibilities of her position. Carlos Salazar, former Senior Project Manager, is now the Director of Facilities, Construction and Maintenance and Operations. Julio Lucas, former District Architect, is now the Director of Capital Planning and Design.

b. Spotlight on Phoenix High School New Science Classroom / Restroom Building T – 100 and Courtyard (Samsami/Lucas)

Mr. Lucas presented information about the programming, scope, design, schedule, and budget for the New Science Classroom/ Restroom Building for Phoenix High School.

c. Spotlight on Oak Grove High School Building A 2nd Floor Student Center and Quads Modernization (Samsami/Lucas)

Mr. Lucas presented information about the programming, scope, design, schedule, and budget for the Student Center and Quad Modernization project at Oak Grove High School.

d. Review and Accept Cumulative Report on Expenditures and Budgets through May 31, 2016 for Measures G, E, I and Tech Bond I (Bell)

Director of Purchasing and Capital Accounting, Andre Bell presented a budget update on Measure G, E, and I and responded to questions. Committee members requested that the new Capital Budget Adjustment Report that is presented to the Board of Trustees be included with the next budget report that is provided to the CBOC.

A motion to approve the Report on Expenditures and Budgets was made by Mariel Caballero and seconded by Bud LoMonaco. Motion accepted by the committee (7-0).

6. Election of Officers (Gallo)

The committee voted and appointed Mariel Caballero as the Chair for July 2016 – July 2017 year and Vince Tran as Vice Chair. There was only one nomination for Chair: Mariel Caballero; vote was unanimous 7-0. There was only one nomination for Vice Chair: Vince Tran; vote was unanimous 7-0.

7. Confirmation of Next Meeting @ Independence Building B– Wednesday, October 12, 2016 @ 6:30 PM.

8. Adjourn

Chair, Mariel Caballero adjourned the meeting at 8:00.

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Minutes reviewed by: Mariel Caballero

Print name Signature

Minutes approved on: 10/12/16

Date