EAST SIDE
HIGH SCHOOL DISTRICT
Silicon Valley

EAST SIDE UNION HIGH SCHOOL DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES

Thursday, July 13, 2017
Tour 6:00PM, Meeting 6:30PM

Mt. Pleasant High School, Multipurpose Building
1750 S White Rd, San Jose, CA 95127

The following were in attendance.

CBOC	ESUHSD	SGI	Guest(s)
Barocio, Louis	Battle, Marcus	Gallo, Giana	Guerrero, Martha (principal)
Cruz, Andrea	Nguyen, Sandy	Guerin, Lorraine	
Geldert, Brad	Lucas, Julio	Jaime, Ruby	
Godbole, Rajesh	Kwong, Kelly	Daeenabi, Abbas	
Got-Lopez, Melissa	Phelps, Randy	Parra, Rafael	
LoMonaco, Bud			
Martinez, Ramon	**Board of Trustees**		
Meadows, Abigail	Biehl, Frank		
Navani, Vikas	Le, Van		
Schimmel, Barry			
Tran, Vince			

CBOC Members Not Present

Evans, Maria

1. Call to Order and Roll Call
   Meeting called to order at 6:32 PM by Vice Chair, Vince Tran.

2. Public Comment – None

3. Review and Approve Minutes for prior Meeting
   a. April 19, 2017

   A motion to approve April 19, 2017 meeting minutes was made by Brad Geldert and seconded by Ramon Martinez. Motion approved by the committee (11-0).

4. Report from CBOC Chair
   a. Review and Approve CBOC Annual Report for the Fiscal Year, July 1, 2015 – June 30, 2016

   The final draft of the Annual Report approved was well-received by the committee. The subcommittee and program staff were recognized for their work. Committee requested that a subcommittee be created to edit one of the Frequently Asked Questions. The subcommittee was tasked with providing a revised question/answer to program staff within the week. The Committee Chair will present the Annual Report to the Board of Trustees at the August Board meeting. If

accepted, the report will be distributed electronically through an e-newsletter and by hard copy, at school offices. A motion was made to approve the Annual Report, with the exception of the new Frequently Asked Question to be provided to Program Staff by Thursday, July 20, 2017. Motion approved by the committee (11-0).

b. Appointment of New Members by Board of Trustees (Cruz, Andrea; Got-Lopez, Melissa; Meadows, Abigail)

Vice Chair, Vince Tran introduced newly appointed members of the CBOC.

5. CBOC Reports

a. Overview of Bond Funded Positions (Battle)

Marcus Battle provided the Committee with an overview of the Bond Staffing report that was provided to the Board of Trustees at the June 8, 2017 Board meeting. The report lists Bond Funded Positions for the 2016 -2017 fiscal year. Committee requested information on the percentage of the bond funding used for bond staffing.

b. Measure Z Allocation Methodology and Implementation Process (Lucas)

Julio Lucas provided an overview of the allocation methodology and implementation process used by the District for the distribution of Measure Z funding.

c. Technology Update (Randy Phelps, Director of Information Technology)

Randy Phelps provided an update on the bond-funded Technology projects in progress at the District.

d. Review and Accept Cumulative Report on Expenditures and Budgets through May 31, 2017 for Measures G, E, I and Technology I and Capital Budget Adjustments Reports through May 2017. (Sandy Nguyen, Capital Budget Manager)

Sandy Nguyen presented a budget update on the bond measures and provided the Capital Budget Adjustment Reports that were presented to the Board of Trustees through May 31, 2017.

6. Election of Officers (Gallo)

The committee voted and appointed Vince Tran as the Chair for July 2017 – July 2018 year and Abigail Meadows as Vice Chair. There was only one nomination for Chair: Vince Tran; vote was unanimous 11-0. There was only one nomination for Vice Chair: Abigail Meadows; vote was unanimous 11-0.

7. Confirmation of Next Meeting @ Independence High School – Wednesday, October 11, 2017 @ 6:30 PM.

8. Adjourn

Vice Chair, Vince Tran adjourned the meeting at 8:50 PM.

Minutes reviewed by: Vince Tran (Print name) [signature] (Signature)

Minutes approved on: 10/11/17 (Date)