EAST SIDE
HIGH SCHOOL DISTRICT
Silicon Valley

EAST SIDE UNION HIGH SCHOOL DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES

Wednesday, April 06, 2016
Tour 6:00PM, Meeting 6:30PM

Educare California at Silicon Valley
1399 Santee Drive, San Jose, CA 95122

The following were in attendance.

CBOC	ESUHSD	SGI	Guest(s)
Barocio, Louis	Bell, Andre	Gallo, Giana	McClure, Brent
Barousse, Joshua	Kwong, Kelly	Guerin, Lorraine	
Caballero, Mariel	Salazar, Carlos	Samsami, Farshid	
Geldert, Brad	Battle, Marcus	Thornton, Deborah	
Grasty, Wm. Derek			
Martinez, Ramon			
Navani, Vikas	**Board of Trustees**		
Schimmel, Barry	Biehl, Frank		
Quintero, Andres			
Tom, Timothy			
Tallapragada, Rao			
Tran, Vince			

CBOC Members Not Present

LoMonaco, Bud

Namsa, Irene

1. Call to Order and Roll Call
   Meeting called to order at 6:37PM by Chair Mariel Caballero

2. Public Comment – None

3. Review and Approve Minutes for prior Meeting
   a. January 13, 2016
   A motion to approve July meeting minutes was made by Barry Schimmel and seconded by Vince Tran Motion accepted by the committee (8-0)

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4. Report from CBOC Chair
   a. Draft Annual Report

Chair Caballero reviewed the first draft of the 2016 CBOC Annual Report with entire committee. She explained that recommendations from the committee members for the 2016 Annual Report are due to the Annual Report Subcommittee on May 1, 2016. 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 13, CBOC meeting for final approval. The report will be presented to the Board of Trustees (BoT) 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.

Chair Caballero volunteered to sit on the selection committee. She will join Trustees Frank Biehl and Pattie Cortese in reviewing CBOC applications. The selection committee will provide recommended applicants to the BoT for approval.

Certificates of Special Recognition were awarded to Joshua Barousse who served on the committee since 2012 and Tim Tom and Andres Quintero, who both served since 2011.

5. CBOC Reports
   a. Measures G, E, and I 2014 – 2015 Financial and Performance Audit Report (Joyce Peters, VTD)

Joyce Peters reported that the district received clean audit reports on both financial and performance reviews for 2002 Measure G Bond, 2008 Measure E Bond and 2012 Measure I Bond. She also responded to questions from the members.

   b. Overview of Measure E, G, and I Bond Fund Performance Audit Report for Fiscal Years Ended June 30, 2014, and June 30, 2015 (Bell)

Andre Bell gave a brief summary of the audit report performed by Moss Adams and submitted to the BoT on January 21, 2016. The recommendations included outreach, transparency, and 13 objectives. Of the 13, several have been remedied and the remainder is in development.

   c. Spotlight on Educare California at Silicon Valley (Samsami/Lucas)

Debby Barnes, Child Development Coordinator, provided information on the background of the Educare program and answered questions.

   d. Spotlight on James Lick Students Union at Building 900 and Quad Modernization (Samsami/Lucas)

Brent McClure of Cody Anderson Wasney (CAW) provided an update on the progress of the design of the new James Lick Student Union and answered questions.

   e. Spotlight on Districtwide Fire Alarm Modernization (Samsami)

Farshid Samsami provided information on the scope of the Districtwide Fire Alarm Modernization project and answered questions.

   f. Review and Accept Cumulative Report on Expenditures and Budgets through February, 29, 2016 for Measure G, E, I and Tech Bond I (Bell)

Andre Bell answered questions from the committee on the budget report.

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6. Confirmation of Next Meeting & Location – Wednesday, July 13, 2016 @ 6:30 PM at Oak Grove High School.

7. Adjourn
   Chair, Mariel Caballero adjourned the meeting at 8:20.

Minutes reviewed by: Mariel Caballero

Print name

Signature

7/13/16

Date

Minutes approved on: