EAST SIDE
HIGH SCHOOL DISTRICT
Silicon Valley

EAST SIDE UNION HIGH SCHOOL DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES

Wednesday, October 11, 2017
Tour 6:00PM, Meeting 6:30PM

Independence High School, Bldg H, Room 101
1772 Educational Park Dr., San Jose, CA 95133

The following were in attendance.

CBOC	ESUHSD	SGI	Guest(s)
Barocio, Louis	Battle, Marcus	Gallo, Giana	Berg, Bjorn (IH Principal)
Evans, Maria	Lucas, Julio	Jaime, Ruby	Jurgenson, Kelli (Van Pelt)
Geldert, Brad	Kwong, Kelly	Daeenabi, Abbas	Cameron, Brian (Van Pelt)
Godbole, Rajesh	Unger, Janice	Parra, Rafael	
Got-Lopez, Melissa			
LoMonaco, Bud			
Martinez, Ramon	**Board of Trustees**		
Meadows, Abigail			
Navani, Vikas			
Schimmel, Barry			
Tran, Vince			

CBOC Members Not Present

Cruz, Andrea

1. Call to Order and Roll Call
   Meeting called to order at 6:34 PM by Chair, Vince Tran.

2. Public Comment – None

3. Review and Approve Minutes for prior Meeting
   a. July 13, 2017

   A motion to approve July 13, 2017 meeting minutes was made by Barry Schimmel and seconded by Louis Barocio. Motion approved by the committee (9-0).

4. Report from CBOC Chair
   CBOC Chair Vince Tran requested feedback from the committee for improvement on their CBOC New Member onboarding process. The committee suggested three possible changes that they were discuss further at a later meeting, including: Annual Study Group to discuss CBOC, Mentorship new CBOC Member with senior CBOC member. The committee also discussed forming a subcommittee to lead the onboarding process.

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5. CBOC Reports
   a. Summary of Project Construction and Completion (Lucas)

Julio Lucas presented an overview of the bond projects in construction and recently completed projects.

   b. Review and Accept Cumulative Report on Expenditures and Budgets through August 31, 2017 for Measures G, E, I and Technology I and Capital Budget Adjustments Reports through August 2017. (Janice Unger, Director of Purchasing and Capital Accounting)

Janice Unger presented a budget update on the bond measures and provided the Capital Budget Adjustment Reports that were presented to the Board of Trustees through August 2017.
Motion to accept CBOC Reports made by Bud LoMonaco and seconded by Louis Barocio (11-0).

6. Confirmation of Next Meeting @ Yerba Buena High School – Wednesday, January 10, 2017 @ 6:30 PM.

7. Adjourn
   Chair, Vince Tran adjourned the meeting at 7:49 PM.

Minutes reviewed by: Vince Tran (Print name) _____ (Signature)

Minutes approved on: 1/17/18 (Date)