EAST SIDE
HIGH SCHOOL DISTRICT
Silicon Valley

EAST SIDE UNION HIGH SCHOOL DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES

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

W.C. Overfelt High School, Building L108
1835 Cunningham Ave., San Jose, CA 95122

The following were in attendance.

CBOC	ESUHSD	SGI	Guest(s)
Barocio, Louis	Bell, Andre	Gallo, Giana	Jurgenson, Kelli
Geldert, Brad	Battle, Marcus	Guerin, Lorraine	
LoMonaco, Bud	Lucas, Julio	Samsami, Farshid	
Martinez, Ramon	Kwong, Kelly	Thornton, Deborah	
Grasty, Wm. Derek		Daeenabi, Abbas	
Schimmel, Barry		Jaime, Ruby	
Godbole, Rajesh			
Tallapragada, Rao	**Board of Trustees**		
Tran, Vince	Biehl, Frank		
Evans, Maria			

CBOC Members Not Present

Caballero, Mariel

Navani, Vikas

1. Call to Order and Roll Call
   Meeting called to order at 6:41 PM by Acting Chair Vince Tran.

2. Public Comment – None

3. Review and Approve Minutes for prior Meeting
   a. October 12, 2016

A motion to approve October 12, 2016 meeting minutes was made by Bud LoMonaco and seconded by Ramon Martinez. Motion accepted by the committee (9-0). CBOC member Louis Barocio arrived at 6:56 PM and was not present for vote to approve minutes.

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4. Report from CBOC Chair
   a. Appointment of New Member by Board of Trustees (Maria Evans)

Acting Chair Vince Tran introduced newly appointed member of the CBOC, Maria Evans.

   b. CBOC Annual Report Subcommittee

Ramon Martinez and Brad Geldert will join Chair Mariel Caballero on the 2017 CBOC Annual Report Subcommittee. The subcommittee will present the first draft of the Annual Report to the rest of the committee at the April 2017 CBOC meeting. The final draft of the Annual Report will be presented in the July 2017 CBOC meeting. In August, the Annual Report will be presented to the Board of Trustees and in September 2017, the CBOC will publish the Annual Report to the community.

   c. Discuss and Confirm weekday for quarterly meetings

Acting Chair Vince Tran asked if CBOC would like to continue having the CBOC meetings on the second Wednesday of the month. CBOC decided to continue scheduling CBOC meetings on the second Wednesday of the month as there were no voiced conflicts from the members.

5. CBOC Reports
   a. Bond Program Update as of January 2017 (Samsami/Lucas)

Farshid Samsami provided a status update on active and upcoming program activities and bond projects. Committee was presented with photos of recently completed projects.

   b. Review and Accept Cumulative Report on Expenditures and Budgets through November 30, 2016 for Measures G, E, I and Technology I and Capital Budget Adjustments Reports through November 30, 2016. (Bell/Sandy Nguyen, Capital Budget Manager)

Andre Bell presented a budget update on the bond measures and provided the Capital Budget Adjustment Reports that were presented to the Board of Trustees through November 30, 2016.
A motion to accept the Report on Expenditures and Capital Budget Adjustment Reports was made by Bud LoMonaco and seconded by Wm. Derek Grasty. Motion accepted by the committee (10-0).

6. Confirmation of Next Meeting @ Piedmont Hills High School Building – Wednesday, April 12, 2017 @ 6:30 PM. (Please note meeting date was changed to Wednesday, April 19, 2017 after meeting.)

7. Adjourn

Acting Chair, Vince Tran adjourned the meeting at 8:16 PM.

Minutes reviewed by: VINCE TRAN (Print name) (Signature)

Minutes approved on: 4/19/17 (Date)