EAST SIDE UNION HIGH SCHOOL DISTRICT

CITIZENS' BOND OVERSIGHT COMMITTEE

MEETING MINUTES

Wednesday, January 17, 2018
Tour 6:00PM, Meeting 6:30PM

Yerba Buena High School, Room 220
1855 Lucretia Avenue, San Jose, CA 95122

The following were in attendance.

CBOC	ESUHSD	SGI	Guest(s)
Barocio, Louis	Battle, Marcus	Gallo, Giana	Huynh, Tom (YB Principal)
Cruz, Andrea	Lucas, Julio	Jaime, Ruby	
Geldert, Brad	Kwong, Kelly	Daeenabi, Abbas	
Godbole, Rajesh	Unger, Janice	Parra, Rafael	
Got-Lopez, Melissa			
LoMonaco, Bud			
Martinez, Ramon	**Board of Trustees**		
Meadows, Abigail	Biel, Frank		
Tran, Vince			

CBOC Members Not Present

Evans, Maria

Navani, Vikas

Schimmel, Barry

1) Call to Order and Roll Call
   Meeting called to order at 6:48 PM by Chair, Vince Tran.

2) Public Comment – None

3) Review and Approve Minutes for prior Meeting
   a. January 17, 2018 CBOC Meeting
   A motion to approve January 18, 2018 meeting minutes is made by Bud LoMonaco and seconded by Ramon Martinez. Motion is carried. (9-0)

4) Report from CBOC Chair
   a. CBOC Annual Report Subcommittee
   A Subcomittee is formed with members Ramon Martinez, Andrea Cruz, Abigail Meadows, Bud LoMonaco and Vince Tran. The Annual Report will be drafted by the CBOC with the help of Program Management Staff. The Subcommittee will review it during the month of March and the Annual Report will be drafted and brought back to the April 2018 CBOC meeting with any findings and/or recommendations to CBOC for review.

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CITIZENS' BOND OVERSIGHT COMMITTEE

b. New Member Orientation Process and Subcommittee

An Ad Hoc Subcommittee is formed to review and improve CBOC materials along with the onboard process with members Andrea Cruz & Bud LoMonaco.

c. Discuss and confirm weekday for quarterly meeting

CBOC members agreed to continue CBOC Meetings on the second Wednesday on a quarterly basis (Jan, April, July & Oct.) at 6:30pm.

5) CBOC Bylaws

a. Review and approve amendment to correct Bond Measure Z Dollar Amount.

Motion to approve amendment to correct Bond Measure Z dollar amount made by Bud LoMonaco and seconded by Melissa Got-Lopez. (9-0)

6) CBOC Reports

a. Spotlight on Yerba Buena New Student Union and Quad Modernization (Yerba Buena High School Principal, Tom Huynh)

Tom Huynh presented an overview of the Yerba Buena New Student Union and Quad Modernization project. Mr. Huynh spoke on the Yerba Buena High School's mission, journey, inspiration and how they did it.

b. Review and Accept Cumulative Report on Expenditures and Budgets through November 30, 2017 for Measures G, E, I and Technology I and Capital Budget Adjustments Reports through November 30, 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 November 2017.

Motion to accept CBOC Reports made by Ramon Martinez and seconded by Rajesh Godbole (8-0).

7) Confirmation of Next Meeting @ James Lick High School – Wednesday, April 11, 2018 @ 6:30 PM.

8) Adjourn

Chair, Vince Tran adjourned the meeting at 8:39 PM.

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

Minutes approved on: 4/25/18 (Date)