



CITIZENS' BONDS & PARCEL TAX  
OVERSIGHT COMMITTEE

DATE: AUGUST 22, 2022  
TIME: 3:30 P.M.  
LOCATION: FOREST HILL ELEMENTARY  
COMMUNITY ROOM  
4450 MCCOY AVE.  
SAN JOSE, CA 95130

Visitors are always welcome at meetings of the Oversight Committee, and their suggestions and comments are encouraged. Those wishing to address the Committee may do so when the item appears on the agenda, prior to action being taken by the Committee, or under "Communications." Oral Communications will be limited to three (3) minutes per person and twenty (20) minutes per topic.

If you wish to address the Committee, it would be helpful if you would complete an "Oral Communications" form giving your name, address, and affiliation, if any, in order that an accurate record can be made in the minutes.

Individuals, who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent or designee at least two days before the meeting.

---

1. CALL TO ORDER - 3:30 P.M.

2. ROLL CALL

- Mark Barber
- Mike Foulkes
- Justin Fraser
- Jeni Goedken
- Robert Lowry
- Michelle Mikhailov
- Ramona Snyder

3. ADOPT AGENDA  
(Additions/Deletions)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

4. OVERSIGHT COMMITTEE GOVERNANCE

4.1 APPROVE MINUTES

4.1.1 Minutes of January 18, 2022 meeting

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

4.2 COMMUNICATIONS

4.2.1 Written Communications

4.2.2 Oral Communications

4.3 COMMITTEE INQUIRIES

4.4 ORGANIZATION OF THE OVERSIGHT COMMITTEE

4.4.1 COMMITTEE TERMS

The Committee will discuss term limits and determine the number of vacancies to be filled.

4.4.2 ELECTION OF OFFICERS

The Committee will elect the officers for the Oversight Committee.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

5. MEASURES G & CC OVERSIGHT COMMITTEE

5.1 INFORMATION/DISCUSSION AND POSSIBLE ACTION ITEMS

5.1.1 Measure G Expenditure Reports: January 2022-March 2022

The following reports will be presented to the Oversight Committee:

- 1) Measure G Financial Overview
- 2) Measure G Payroll Report
- 3) Measure G Non-Payroll Expenditure Report

5.1.2 Measure G Expenditure Reports: April 2022-June 2022

The following reports will be presented to the Oversight Committee:

- 1) Measure G Financial Overview
- 2) Measure G Payroll Report
- 3) Measure G Non-Payroll Expenditure Report

5.1.3 Measure CC Expenditure Reports: January 2022-March 2022

The following reports will be presented to the Oversight Committee:

- 1) Measure CC Financial Overview
- 2) Measure CC Payroll Report
- 3) Measure CC Non-Payroll Expenditure Report

5.1.4 Measure CC Expenditure Reports: April 2022-June 2022

The following reports will be presented to the Oversight Committee:

- 1) Measure CC Financial Overview
- 2) Measure CC Payroll Report
- 3) Measure CC Non-Payroll Expenditure Report

5.1.5 Construction Update

CUSD staff will present an update on the construction projects throughout the District.

6. PARCEL TAX OVERSIGHT COMMITTEE

6.1 INFORMATION/DISCUSSION AND POSSIBLE ACTION ITEMS

6.1.1 Parcel Tax Expenditure Report: January 2022-March 2022

The following reports will be presented to the Oversight Committee:

- 1) Parcel Tax Financial Overview
- 2) Parcel Tax Payroll Report
- 3) Parcel Tax Non-Payroll Expenditure Report

6.1.2 Parcel Tax Expenditure Report: April 2021-June 2021

The following reports will be presented to the Oversight Committee:

- 1) Parcel Tax Financial Overview
- 2) Parcel Tax Payroll Report
- 3) Parcel Tax Non-Payroll Expenditure Report

7. UPCOMING MEETING DATES

Meetings may be scheduled, rescheduled and/or cancelled as required to conduct the business of the Oversight Committee.

8. AGENDA ITEMS FOR NEXT MEETING

9. TOUR OF FOREST HILL ELEMENTARY

The Committee will tour the site of Forest Hill Elementary School.

10. ADJOURNMENT TIME

Time: \_\_\_\_\_ P.M.