



CITIZENS' BONDS & PARCEL TAX
OVERSIGHT COMMITTEE

DATE: NOVEMBER 9, 2022
TIME: 4:00 P.M.
LOCATION: LYNHAVEN ELEMENTARY
LIBRARY
881 SOUTH CYPRESS.
SAN JOSE, CA 95117

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 - 4:00 P.M.

2. ROLL CALL

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

3. ADOPT AGENDA
(Additions/Deletions)

Motion: _____ Second: _____ Vote: _____

4. OVERSIGHT COMMITTEE GOVERNANCE

4.1 APPROVE MINUTES

4.1.1 Minutes of August 22, 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 Introduction of New Committee Member

Staff will introduce the newest member of the Oversight Committee.

5. MEASURES G & CC OVERSIGHT COMMITTEE

5.1 INFORMATION/DISCUSSION AND POSSIBLE ACTION ITEMS

5.1.1 Audit Reports

5.1.1a Measure G

Joe Escobar of Eide Bailly, Certified Public Accountants will present the Measure G 2021-22 Audit Report to the Oversight Committee.

5.1.1b Measure CC

Joe Escobar of Eide Bailly, Certified Public Accountants will present the Measure CC 2021-22 Audit Report to the Oversight Committee.

5.1.2 Measure G Expenditure Reports: July 2022-September 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: July 2022-September 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 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: July 2022-September 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

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 LYNHAVEN ELEMENTARY

The Committee will tour the site of Lynhaven Elementary School.

10. ADJOURNMENT TIME

Time: _____ P.M.