



**UNION SCHOOL DISTRICT**

**MEASURE G & PARCEL TAX  
OVERSIGHT COMMITTEE**

DATE: AUGUST 29, 2016  
TIME: 6:30 P.M.  
LOCATION: Campbell Union School District  
155 North Third Street  
Campbell, CA 95008

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.

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1. CALL TO ORDER - 6:30 P.M.

2. ROLL CALL

- Michele Braucht
- Doug Campbell
- Genevieve Lau
- Jim Mollerus
- Michael L. Rich

3. ADOPT AGENDA  
(Additions/Deletions)

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

4. MEASURE G OVERSIGHT COMMITTEE

4.1 APPROVE MINUTES

4.1.1 Minutes of April 20, 2016 meeting

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

4.2 COMMUNICATIONS

4.2.1 Written Communications

4.2.2 Oral Communications

4.3 INFORMATION/DISCUSSION AND POSSIBLE ACTION ITEMS

4.3.1 Committee Member Terms

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

4.3.2 Measure G Expenditure Reports: April 2016-June 2016

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

4.3.3 Construction Update

The Deputy Superintendent will present an update on the construction projects for Measure G.

4.3.4 Update on Reorganization Project

The Deputy Superintendent will present an update on the reorganization project within the District.

4.3.5 Update on Future Bond

The Deputy Superintendent will present an update on the future bond for the District.

4.3.6 Committee Inquiries

4.3.7 Other

5. PARCEL TAX OVERSIGHT COMMITTEE

5.1 INFORMATION/DISCUSSION AND POSSIBLE ACTION ITEMS

5.1.1 Parcel Tax Expenditure Report: April 2016-June 2016

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

5.1.2 Committee Inquiries

5.1.3 Other

6. UPCOMING MEETING DATES

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

7. AGENDA ITEMS FOR NEXT MEETING

8. ADJOURNMENT