

**CAMPBELL UNION SCHOOL DISTRICT
CITIZENS' BONDS & PARCEL TAX OVERSIGHT COMMITTEE
March 24, 2021
Minutes**

MEETING LOCATION Zoom Meeting

**ITEM 1 –
CALL TO ORDER** The meeting was called to order at 4:02 P.M.

**ITEM 2 –
ROLL CALL** Members present were:
Mark Barber (arrived Item 5.1.1)
Mike Foulkes
Justin Fraser (arrived Item 4.4.2)
Jeni Goedken
Robert Lowry
Michelle Mikhailov
Ramona Snyder

Staff present were:
Doug Williams, Construction Manager
Nelly Yang, Assistant Superintendent of Administrative Services

**ITEM 3 –
ADOPT AGENDA** Motion by Lowry, second by Goedken, and carried 5-0-0 to adopt the
March 24, 2021 agenda.

Ayes: Foulkes, Goedken, Lowry, Mikhailov, Snyder
Noes:
Abstain:

**ITEMS 4.1.1 –
MINUTES OF DECEMBER 16,
2020 MEETING** Motion by Lowry, second by Snyder, and carried 5-0-0 to approve the
minutes of the December 16, 2020 agenda.

Ayes: Foulkes, Goedken, Lowry, Mikhailov, Snyder
Noes:
Abstain:

**ITEM 4.2.1 –
WRITTEN COMMUNICATIONS** There were no written communications.

**ITEM 4.2.2 –
ORAL COMMUNICATIONS** Nelly Yang informed the committee that we had a public records
request. We felt it was best to create district email addresses for each
member instead of using their personal emails. We will continue to
communicate through both email addresses.

**ITEM 4.3 –
COMMITTEE INQUIRIES** Mike Foulkes reported that the Annual Report was presented to the
Governing Board and that there were no questions.

**ITEM 4.4.1 –
INTRODUCTION OF NEW
COMMITTEE MEMBER**

Michelle Mikhailov was introduced to the committee as the newest member.

**ITEM 4.4.2 –
ELECTION OF VICE CHAIR**

Motion by Foulkes, second by Mikhailov, and carried 6-0-0 to elect Ramona Snyder as the new Vice Chair for the Oversight Committee.

Ayes: Foulkes, Fraser, Goedken, Lowry, Mikhailov, Snyder
Noes:
Abstain:

**ITEM 5.1.1 –
MEASURE G EXPENDITURE
REPORTS: OCTOBER 2020-
DECEMBER 2020**

The Measure G Expenditure Reports covering expenses from October 2020 to December 2020 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.

**ITEM 5.1.2 –
MEASURE CC EXPENDITURE
REPORTS: OCTOBER 2020-
DECEMBER 2020**

The Measure CC Expenditure Reports covering expenses from October 2020 to December 2020 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.

**ITEM 5.1.3 –
CONSTRUCTION UPDATE**

The Construction Manager presented an update on the construction projects throughout the District.

**ITEM 6.1.1 –
PARCEL TAX EXPENDITURE
REPORTS: OCTOBER 2020-
DECEMBER 2020**

The Parcel Tax Expenditure Reports covering expenses from October 2020 to December 2020 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.

**ITEM 7 –
UPCOMING MEETING DATES**

Possible dates will be sent out through a survey.

**ITEM 8 –
AGENDA ITEMS FOR NEXT
MEETING**

N/A

**ITEM 9 –
ADJOURN**

The meeting was adjourned at 4:57 P.M.

Submitted by:

Mike Foulkes, Chairperson