## CAMPBELL UNION SCHOOL DISTRICT CITIZENS' BONDS & PARCEL TAX OVERSIGHT COMMITTEE June 16, 2021 Minutes

| MEETING LOCATION                                      | Zoom Meeting   |
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| ITEM 1 –<br>CALL TO ORDER                             | The meeting was called to order at 4:03 P.M.   |
| ITEM 2 –<br>ROLL CALL                                 | Members present were:<br>Mark Barber (arrived Item 5.1.3)<br>Mike Foulkes<br>Justin Fraser (arrived Item 4.2.2)<br>Jeni Goedken<br>Robert Lowry<br>Michelle Mikhailov<br>Ramona Snyder<br>Staff present were:<br>Nelly Yang, Assistant Superintendent of Administrative Services                     |
| ITEM 3 –<br>ADOPT AGENDA                              | Motion by Lowry, second by Foulkes, and carried 5-0-0 to adopt the June 16, 2021 agenda.   |
|   | Ayes: Foulkes, Goedken, Lowry, Mikhailov, Snyder<br>Noes:<br>Abstain:  |
| ITEMS 4.1.1 –<br>MINUTES OF MARCH 24, 2021<br>MEETING | Motion by Lowry, second by Goedken, and carried 5-0-0 to approve the minutes of the March 24, 2021 agenda.   |
|   | Ayes: Foulkes, Goedken, Lowry, Mikhailov, Snyder<br>Noes:<br>Abstain:  |
| ITEM 4.2.1 –<br>WRITTEN COMMUNICATIONS                | There were no written communications.  |
| ITEM 4.2.2 –<br>ORAL COMMUNICATIONS                   | Nelly Yang informed the committee that we received Elementary and<br>Secondary School Emergency Relief Fund (ESSER 2) funding which<br>can be used for construction. The State approved the cafeteria<br>remodeling and lunch shelter at Monroe; therefore, we will credit back<br>to the bond fund. |
| ITEM 4.3 –<br>COMMITTEE INQUIRIES                     | There were no committee inquiries.   |

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| ITEM 5.1.1 –<br>MEASURE G EXPENDITURE<br>REPORTS: JANUARY 2021-<br>MARCH 2021  | The Measure G Expenditure Reports covering expenses from January 2021 to March 2021 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.  |
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| ITEM 5.1.2 –<br>MEASURE CC EXPENDITURE<br>REPORTS: JANUARY 2021-<br>MARCH 2021 | The Measure CC Expenditure Reports covering expenses from January 2021 to March 2021 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented. |
| ITEM 5.1.3 –<br>CONSTRUCTION UPDATE  | Nelly Yang presented an update on the construction projects throughout the District.   |
| ITEM 6.1.1 –<br>PARCEL TAX EXPENDITURE<br>REPORTS: JANUARY 2021-<br>MARCH 2021 | The Parcel Tax Expenditure Reports covering expenses from January 2021 to March 2021 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented. |
| ITEM 7 –<br>UPCOMING MEETING DATES   | Possible dates will be sent out through a survey.  |
| ITEM 8 –<br>AGENDA ITEMS FOR NEXT<br>MEETING                                   | Tour of Monroe.  |
| ITEM 9 –<br>ADJOURN  | The meeting was adjourned at 4:45 P.M.   |

Submitted by:

Mike Foulkes, Chairperson