

**CAMPBELL UNION SCHOOL DISTRICT  
CITIZENS' BONDS & PARCEL TAX OVERSIGHT COMMITTEE  
September 22, 2020  
Minutes**

**MEETING LOCATION**                      Zoom Meeting

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**ITEM 1 –  
CALL TO ORDER**                              The meeting was called to order at 3:05 P.M.

**ITEM 2 –  
ROLL CALL**                                      Members present were:  
Mark Barber  
Mike Foulkes  
Robert Lowry  
Roya Shakoory  
Ramona Snyder

Members absent were:  
Justin Fraser  
Jeni Goedken

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

**ITEM 3 –  
ADOPT AGENDA**                                Motion by Shakoory, second by Lowry, and carried 5-0-0 to adopt the  
December 16, 2020 agenda.

Ayes:     Barber, Foulkes, Lowry, Shakoory, Snyder  
Noes:  
Abstain:

**ITEMS 4.1.1 –  
MINUTES OF SEPTEMBER 22,  
2020 MEETING**                                Motion by Lowry, second Snyder, and carried 5-0-0 to approve the  
minutes of the September 22, 2020 agenda.

Ayes:     Barber, Foulkes, Lowry, Shakoory, Snyder  
Noes:  
Abstain:

**ITEM 4.2 –  
COMMITTEE TERMS**                            Staff was informed that this is Roya Shakoory's last meeting with the  
committee and that she has served two terms.

**ITEM 4.3.1 –  
WRITTEN COMMUNICATIONS**                There were no written communications.

**ITEM 4.3.2 –  
ORAL COMMUNICATIONS**                    There were no oral communications.

**ITEM 4.4 –  
COMMITTEE INQUIRIES**                      There were no committee inquiries

- ITEM 5.1.1a – MEASURE G AUDIT REPORT** Joe Escobar of Eide Bailly, Certified Public Accountants, presented the Measure G 2019-20 Audit Report to the Oversight Committee.
- ITEM 5.1.1b – MEASURE CC AUDIT REPORT** Joe Escobar of Eide Bailly, Certified Public Accountants, presented the Measure CC 2019-20 Audit Report to the Oversight Committee.
- ITEM 5.1.2 – ANNUAL MEASURES G & CC OVERSIGHT COMMITTEE REPORTS** The Committee discussed presenting the Annual Oversight Committee Report in March to the Governing Board meeting. Mike Foulkes will present the report to the Governing Board.
- ITEM 5.1.3 – MEASURE G EXPENDITURE REPORTS: JULY 2020-SEPTEMBER 2020** The Measure G Expenditure Reports covering expenses from July 2020 to September 2020 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.
- ITEM 5.1.4 – MEASURE CC EXPENDITURE REPORTS: JULY 2020-SEPTEMBER 2020** The Measure CC Expenditure Reports covering expenses from July 2020 to September 2020 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.
- ITEM 5.1.5 – CONSTRUCTION UPDATE** The Construction Manager presented an update on the construction projects throughout the District.
- ITEM 6.1.1 – PARCEL TAX EXPENDITURE REPORTS: JULY 2020-SEPTEMBER 2020** The Parcel Tax Expenditure Reports covering expenses from July 2020 to September 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 3:57 P.M.

Submitted by:

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Mike Foulkes, Chairperson