

**CAMPBELL UNION SCHOOL DISTRICT
CITIZENS' BONDS & PARCEL TAX OVERSIGHT COMMITTEE
March 20, 2019
Minutes**

MEETING LOCATION Campbell School of Innovation
295 W. Cherry Lane
Campbell, CA 95008

ITEM 1 – The meeting was called to order at 6:00 P.M.
CALL TO ORDER

ITEM 2 – Members present were:
ROLL CALL Mark Barber (arrived Item 4.2.1)
Justin Fraser
Mike Foulkes
Robert Lowry

Members absent:
Roya Shakoori
Ramona Snyder

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

ITEM 3 – Motion by Lowry, second by Fraser, and carried 3-0-0 to adopt the
ADOPT AGENDA December 4, 2018 agenda.

Ayes: Fraser, Foulkes, Lowry
Noes:
Abstain:

ITEMS 4.1.1 – Motion by Lowry, second by Fraser, and carried 3-0-0 to approve
MINUTES OF DECEMBER 4, the minutes of the December 4, 2018 agenda.
2018 MEETING

Ayes: Fraser, Foulkes, Lowry
Noes:
Abstain:

ITEM 4.2.1 – There were no written communications.
WRITTEN
COMMUNICATIONS

ITEM 4.2.2 – There were no oral communications.
ORAL COMMUNICATIONS

ITEM 4.3 – There were no committee inquiries.
COMMITTEE INQUIRIES

ITEM 4.4.1 – Justin Fraser and Robert Lowry were introduced as the newest
members of the Oversight Committee.

**INTRODUCTION OF NEW
COMMITTEE MEMBERS**

**ITEM 5.1.1 –
ANNUAL MEASURES G &
CC OVERSIGHT
COMMITTEE REPORTS**

The Committee discussed the timeline for completion of the 2017-18 Annual Reports and presentation to the Governing Board.

**ITEM 5.1.2 –
MEASURE G EXPENDITURE
REPORTS: OCTOBER 2018-
DECEMBER 2018**

The Measure G Expenditure Reports covering expenses from October 2018 to December 2018 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.

**ITEM 5.1.3 –
MEASURE CC
EXPENDITURE REPORTS:
OCTOBER 2018-
DECEMBER 2018**

The Measure CC Expenditure Reports covering expenses from October 2018 to December 2018 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.

**ITEM 5.1.4 –
CONSTRUCTION UPDATE**

District staff presented an update on the various construction projects throughout the District.

**ITEM 6.1.1 –
PARCEL TAX
EXPENDITURE REPORTS:
OCTOBER 2018-
DECEMBER 2018**

The Parcel Tax Expenditure Reports covering expenses from October 2018 to December 2018 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.

**ITEM 7 –
UPCOMING MEETING
DATES**

May 29, 2019 at 6:00 p.m.

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

N/A

**ITEM 9 –
ADJOURN**

The meeting was adjourned at 7:40 P.M.

Submitted by:

Mike Foulkes, Chairperson