CAMPBELL UNION SCHOOL DISTRICT CITIZENS' BONDS & PARCEL TAX OVERSIGHT COMMITTEE May 29, 2019

Minutes

MEETING LOCATION Campbell Union School District

155 North Third St. Campbell, CA 95008

ITEM 1 –

CALL TO ORDER

The meeting was called to order at 6:00 P.M.

ITEM 2 – ROLL CALL Members present were:

Mark Barber Mike Foulkes Justin Fraser Roya Shakoori

Members absent: Jeni Goedken Robert Lowry Ramona Snyder

Staff present were:

James Crawford, Consultant

Doug Williams, Construction Manager

Nelly Yang, Assistant Superintendent of Administrative Services

ITEM 3 – ADOPT AGENDA Motion by Shakoori, second by Barber, and carried 4-0-0 to adopt the May 29, 2019 agenda.

the May 20, 2010 agenda.

Ayes: Barber, Foulkes, Fraser, Shakoori

Noes: Abstain:

ITEMS 4.1.1 – MINUTES OF MARCH 20, 2019 MEETING Motion by Shakoori, second by Barber, and carried 4-0-0 to approve the minutes of the March 20, 2019 agenda.

Aves: Barber, Foulkes, Fraser, Shakoori

Noes: Abstain:

ITEM 4.2.1 – WRITTEN

COMMUNICATIONS

There were no written communications.

ITEM 4.2.2 – ORALCOMMUNICATIONS

Mike Foulkes discussed the presentation of the Annual Report.

ITEM 4.3 -

COMMITTEE INQUIRIES

There were no committee inquiries.

ITEM 5.1.1 -

REPORTS: JANUARY 2019-MARCH 2019

The Measure G Expenditure Reports covering expenses from MEASURE G EXPENDITURE January 2019 to March 2019 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.

ITEM 5.1.2 -**MEASURE CC**

EXPENDITURE REPORTS: JANUARY 2019-MARCH 2019

The Measure CC Expenditure Reports covering expenses from January 2019 to March 2019 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.

ITEM 5.1.3 -**CONSTRUCTION UPDATE**

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

ITEM 6.1.1 -**PARCEL TAX EXPENDITURE REPORTS: JANUARY 2019-MARCH** 2019

The Parcel Tax Expenditure Reports covering expenses from January 2019 to March 2019 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.

ITEM 7 -**UPCOMING MEETING DATES**

August 8 at 6:00 p.m., Rosemary School

ITEM 8 – AGENDA ITEMS FOR NEXT MEETING

Tour of Rosemary School

ITEM 9 – ADJOURN The meeting was adjourned at 6:55 P.M.

Submitted by: Mike Foulkes, Chairperson