CAMPBELL UNION SCHOOL DISTRICT CITIZENS' BONDS & PARCEL TAX OVERSIGHT COMMITTEE June 14, 2018 Minutes

MEETING LOCATION	Campbell Middle School 295 W. Cherry Lane 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: Mike Foulkes
	Members absent were: Eric Lau Jim Mollerus Roya Shakoori
	Staff present were: James Crawford, Deputy Superintendent Doug Williams, Construction Manager Nelly Yang, Director of Finance
ITEM 3 – ADOPT AGENDA	Due to lack of a quorum, items 5 through 9 were deferred to the next meeting.
ITEM 4 – TOUR OF CAMPBELL SCHOOL OF INNOVATION	The committee toured Campbell School of Innovation.
ITEMS 5.1-5.4.1 – OVERSIGHT COMMITTEE GOVERNANCE	Deferred to the next meeting.
ITEM 6 – UPDATE ON NON-BOND RELATED CONSTRUCTION PROJECTS	Deferred to the next meeting.
ITEMS 7.1-7.1.3 – MEASURES G & CC OVERSIGHT COMMITTEE INFORMATION/DISCUSSION AND POSSIBLE ACTION ITEMS	Deferred to the next meeting.

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ITEM 8.1 – PARCEL TAX OVERSIGHT COMMITTEE INFORMATION/DISCUSSION AND POSSIBLE ACTION ITEMS	Deferred to the next meeting.
ITEM 9 – UPCOMING MEETING DATES	Deferred to the next meeting.
ITEM 10 – AGENDA ITEMS FOR NEXT MEETING	The following agenda item(s) have been deferred to the next meeting: • Items 5 through 9
ITEM 10 – ADJOURN	The meeting was adjourned at 6:30 P.M.

Submitted by:

Name and Signature