

**CAMPBELL UNION SCHOOL DISTRICT
CITIZENS' BONDS & PARCEL TAX OVERSIGHT COMMITTEE
March 7, 2018
Minutes**

MEETING LOCATION Campbell Union School District
 155 North Third Street
 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 Mike Foulkes
 Eric Lau
 Jim Mollerus
 Roya Shakoori (joined via conference call and exited meeting at 8:00
 p.m.)

Members absent were:
Genevieve Lau

Staff present were:
James Crawford, Deputy Superintendent
Doug Williams, Construction Manager

ITEM 3 – Motion by Foulkes, second by Lau and carried 4-0-0 to adopt the
ADOPT AGENDA March 7, 2018 agenda.

Ayes: Foulkes, E. Lau, Mollerus, Shakoori
Noes:
Abstain:

ITEM 4.1 – Motion by Foulkes, second by E. Lau and carried 3-0-1 to approve
MINUTES OF the minutes of the December 5, 2017 meeting.
DECEMBER 5, 2017
MEETING

Ayes: Foulkes, E. Lau, Shakoori
Noes:
Abstain: Mollerus

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 –
COMMITTEE INQUIRIES**

There were no committee inquiries.

**ITEM 4.4.1 –
COMMITTEE TERMS**

The Committee was informed that Genevieve Lau and Jim Mollerus' terms were ending.

**ITEM 4.4.2 –
ELECTION OF OFFICERS**

Deferred to next meeting.

Motion by Foulkes, second by Shakoori, and carried 4-0-0 to defer the election of officers to the next meeting.

Ayes: Foulkes, E. Lau, Mollerus, Shakoori

Noes:

Abstain:

**ITEM 4.5 –
ANNUAL BONDS AND
PARCEL TAX OVERSIGHT
REPORT**

The annual report will be presented to the Governing Board at the April 26, 2018 Board meeting.

**ITEM 5.1 –
CAMPBELL SCHOOL OF
INNOVATION**

Liz Gibbons and Cam Roberson, members of the public, addressed the Oversight Committee regarding construction at Campbell School of Innovation and the Joint Use Agreement with the City of Campbell.

The Deputy Superintendent updated the committee on the construction progress at Campbell School of Innovation and the Joint Use Agreement with the City of Campbell.

**ITEM 6.1.1 –
MEASURE G
EXPENDITURE REPORTS:
OCTOBER 2017-
DECEMBER 2017**

The Measure G Expenditure Reports covering expenses from October 2017 to December 2017 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.

**ITEM 6.1.2 –
MEASURE CC
EXPENDITURE REPORTS:
OCTOBER 2017-
DECEMBER 2017**

The Measure CC Expenditure Reports covering expenses from October 2017 to December 2017 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.

**ITEM 6.1.3–
CONSTRUCTION UPDATE**

The Deputy Superintendent presented an update on the various construction projects throughout the District.

**ITEM 7.1.1 –
PARCEL TAX
EXPENDITURE REPORTS:
OCTOBER 2017-
DECEMBER 2017**

The Parcel Tax Expenditure Reports covering expenses from October 2017 to December 2017 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.

ITEM 8 – June 14, 2018 at Campbell School of Innovation
UPCOMING MEETING
DATES

ITEM 9 – N/A
AGENDA ITEMS FOR
NEXT MEETING

ITEM 10 – The meeting was adjourned at 8:45 P.M.
ADJOURN

Submitted by:

Jim Mollerus, Committee Chair