

**CAMPBELL UNION SCHOOL DISTRICT
MEASURE G & PARCEL TAX OVERSIGHT COMMITTEE
May 24, 2017
Minutes**

MEETING LOCATION Campbell Union School District
 155 North Third Street
 Campbell, CA 95008

ITEM 1 – The meeting was called to order at 5:30 P.M.
CALL TO ORDER

ITEM 2 – Members present were:
ROLL CALL Mike Foulkes (arrived Item 4.2.2)
 Eric Lau (arrived Item 4.2.2)
 Genevieve Lau
 Jim Mollerus
 Roya Shakoori

Members absent were:
Kerry Pope

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

ITEM 3 – Motion by Shakoori, second by G. Lau and carried 3-0-0 to adopt the
ADOPT AGENDA May 24, 2017 agenda.

Ayes: G. Lau, Mollerus, Shakoori
Noes:
Abstain:

ITEM 4.1.1 – Motion by Shakoori, second by G. Lau and carried 3-0-0 to approve
MINUTES OF the minutes of the February 7, 2017 meeting.
FEBRUARY 7, 2017
MEETING

Ayes: G. Lau, Mollerus, Shakoori
Noes:
Abstain:

ITEM 4.2.1 – There were no written communications.
WRITTEN
COMMUNICATIONS

ITEM 4.2.2 – Jim Mollerus discussed his presentation of the Oversight
ORAL COMMUNICATIONS Committee’s 2015-16 Annual Report at the April 20, 2017 Governing
 Board Meeting.

ITEM 4.3 – There were no committee inquiries.
COMMITTEE INQUIRIES

ITEM 5.1.1 – MEASURE G EXPENDITURE REPORTS: JANUARY 2017-MARCH 2017 The Measure G Expenditure Reports covering expenses from January 2017 to March 2017 were presented for review. By consensus the committee accepted the Expenditure Reports as presented

ITEM 5.1.2 – MEASURE CC EXPENDITURE REPORTS: JANUARY 2017-MARCH 2017 The Measure CC Expenditure Reports covering expenses from January 2017 to March 2017 were presented for review. By consensus the committee accepted the Expenditure Reports as presented

ITEM 5.1.3– CONSTRUCTION UPDATE The Deputy Superintendent presented an update on the various construction projects throughout the District.

ITEM 6.1.1 – PARCEL TAX EXPENDITURE REPORTS: JANUARY 2017-MARCH 2017 The Parcel Tax Expenditure Reports covering expenses from January 2017 to March 2017 were presented for review. By consensus the committee accepted the Expenditure Reports as presented.

ITEM 7 – UPCOMING MEETING DATES August 9, 2017 at 5:30 p.m. at Blackford Elementary School

ITEM 8 – AGENDA ITEMS FOR NEXT MEETING Tour of Blackford Elementary School site work.

ITEM 8 – ADJOURN The meeting was adjourned at 7:00 P.M.

Submitted by:

Jim Mollerus, Committee Chair