

**CAMPBELL UNION SCHOOL DISTRICT  
CITIZENS' BONDS & PARCEL TAX OVERSIGHT COMMITTEE  
June 9, 2020  
Minutes**

**MEETING LOCATION**                      Zoom Meeting

---

**ITEM 1 –  
CALL TO ORDER**                              The meeting was called to order at 3:30 P.M.

**ITEM 2 –  
ROLL CALL**                                      Members present were:  
Mark Barber (joined at Item 5.1.2)  
Mike Foulkes  
Justin Fraser  
Jeni Goedken  
Robert Lowry  
Roya Shakoori  
Ramona Snyder

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

**ITEM 3 –  
ADOPT AGENDA**                                Motion by Lowry, second by Goedken, and carried 6-0-0 to adopt the  
June 9, 2020 agenda.

Ayes:     Foulkes, Fraser, Goedken, Lowry, Shakoori, Snyder  
Noes:  
Abstain:

**ITEMS 4.1.1 –  
MINUTES OF DECEMBER 5,  
2019 MEETING**                                Motion by Fraser, second by Lowry, and carried 6-0-0 to approve the  
minutes of the December 5, 2019 agenda.

Ayes:     Foulkes, Fraser, Goedken, Lowry, Shakoori, Snyder  
Noes:  
Abstain:

**ITEM 4.2.1 –  
WRITTEN COMMUNICATIONS**                There were no written communications.

**ITEM 4.2.2 –  
ORAL COMMUNICATIONS**                    The Assistant Superintendent of Administrative Services reported that  
the Parcel Tax ballot did not pass at the last election.

**ITEM 4.3 –  
COMMITTEE INQUIRIES**                      There were no committee inquiries.

- ITEM 5.1.1 – MEASURE G EXPENDITURE REPORTS: OCTOBER 2019-DECEMBER 2019** The Measure G Expenditure Reports covering expenses from October 2019 to December 2019 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.
- ITEM 5.1.2 – MEASURE CC EXPENDITURE REPORTS: OCTOBER 2019-DECEMBER 2019** The Measure CC Expenditure Reports covering expenses from October 2019 to December 2019 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.
- ITEM 5.1.3 – MEASURE G EXPENDITURE REPORTS: JANUARY 2020-MARCH 2020** The Measure G Expenditure Reports covering expenses from January 2020 to March 2020 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.
- ITEM 5.1.4 – MEASURE CC EXPENDITURE REPORTS: JANUARY 2020-MARCH 2020** The Measure CC Expenditure Reports covering expenses from January 2020 to March 2020 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.
- ITEM 5.1.5 – CONSTRUCTION UPDATE** The Construction Manager presented an update on the construction projects throughout the District.
- ITEM 6.1.1 – PARCEL TAX EXPENDITURE REPORTS: OCTOBER 2019-DECEMBER 2019** The Parcel Tax Expenditure Reports covering expenses from October 2019 to December 2019 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.
- ITEM 6.1.2 – PARCEL TAX EXPENDITURE REPORTS: JANUARY 2020-MARCH 2020** The Parcel Tax Expenditure Reports covering expenses from January 2020 to March 2020 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.
- ITEM 7 – UPCOMING MEETING DATES** Possible dates will be sent out.  
If shelter-in-place is lifted, we will try to resume in-person meetings or do a site tour.
- ITEM 8 – AGENDA ITEMS FOR NEXT MEETING** Update on major spending changes.
- ITEM 9 – ADJOURN** The meeting was adjourned at 4:26 P.M.

Submitted by:

---

Mike Foulkes, Chairperson