

**CAMPBELL UNION SCHOOL DISTRICT
CITIZENS' BONDS & PARCEL TAX OVERSIGHT COMMITTEE
August 8, 2019
Minutes**

MEETING LOCATION Rosemary Elementary School
401 W. Hamilton Ave.
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 Mark Barber
Mike Foulkes
Justin Fraser
Jeni Goedken
Ramona Snyder

Members absent:
Robert Lowry
Roya Shakoori

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

ITEM 3 – Motion by Fraser, second by Goedken, and carried 5-0-0 to adopt
ADOPT AGENDA the August 8, 2019 agenda.

Ayes: Barber, Foulkes, Fraser, Goedken, Snyder
Noes:
Abstain:

ITEMS 4.1.1 – Motion by Fraser, second by Goedken, and carried 5-0-0 to
MINUTES OF MAY 29, 2019 approve the minutes of the May 29, 2019 agenda.
MEETING

Ayes: Barber, Foulkes, Fraser, Goedken, Snyder
Noes:
Abstain:

ITEM 4.2.1 – There were no written communications.
WRITTEN
COMMUNICATIONS

ITEM 4.2.2 – There were no oral communications..
ORALCOMMUNICATIONS

ITEM 4.3 – There were no committee inquiries.
COMMITTEE INQUIRIES

ITEM 5.1.1 – The committee toured the site of Rosemary Elementary School.
CONSTRUCTION UPDATE

ITEM 5.1.2 – The Measure G Expenditure Reports covering expenses from April
MEASURE G EXPENDITURE 2019 to June 2019 were presented for review. By consensus, the
REPORTS: APRIL 2019- committee accepted the Expenditure Reports as presented.
JUNE 2019

ITEM 5.1.3 – The Measure CC Expenditure Reports covering expenses from
MEASURE CC April 2019 to June 2019 were presented for review. By consensus,
EXPENDITURE REPORTS: the committee accepted the Expenditure Reports as presented.
APRIL 2019-JUNE 2019

ITEM 6.1.1 – The Parcel Tax Expenditure Reports covering expenses from April
PARCEL TAX 2019 to June 2019 were presented for review. By consensus, the
EXPENDITURE REPORTS: committee accepted the Expenditure Reports as presented.
APRIL 2019-JUNE 2019

ITEM 7 – December 5 at 6:00 p.m.
UPCOMING MEETING
DATES

ITEM 8 –
AGENDA ITEMS FOR NEXT
MEETING

ITEM 9 – The meeting was adjourned at 7:12 P.M.
ADJOURN

Submitted by:

Mike Foulkes, Chairperson