

**CAMPBELL UNION SCHOOL DISTRICT  
CITIZENS' BONDS & PARCEL TAX OVERSIGHT COMMITTEE  
September 22, 2020  
Minutes**

**MEETING LOCATION**                      Zoom Meeting

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**ITEM 1 –  
CALL TO ORDER**                              The meeting was called to order at 3:02 P.M.

**ITEM 2 –  
ROLL CALL**                                      Members present were:  
Mark Barber  
Justin Fraser  
Robert Lowry  
Roya Shakoori  
Ramona Snyder

Members absent were:  
Mike Foulkes  
Jeni Goedken

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

**ITEM 3 –  
ADOPT AGENDA**                              Motion by Lowry, second by Barber, and carried 5-0-0 to adopt the  
September 22, 2020 agenda.

Ayes:     Barber, Fraser, Lowry, Shakoori, Snyder  
Noes:  
Abstain:

**ITEMS 4.1.1 –  
MINUTES OF JUNE 9, 2020  
MEETING**                                      Motion by Barber, second by Lowry, and carried 5-0-0 to approve the  
minutes of the June 9, 2020 agenda.

Ayes:     Barber, Fraser, Lowry, Shakoori, Snyder  
Noes:  
Abstain:

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

**ITEM 4.2.2 –  
ORAL COMMUNICATIONS**                      There were no oral communications.

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

**ITEM 5.1.1 –  
MEASURE G EXPENDITURE  
REPORTS: APRIL 2020-JUNE  
2020**

The Measure G Expenditure Reports covering expenses from April 2020 to June 2020 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.

**ITEM 5.1.2 –  
MEASURE CC EXPENDITURE  
REPORTS: APRIL 2020-JUNE  
2020**

The Measure CC Expenditure Reports covering expenses from April 2020 to June 2020 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.

**ITEM 5.1.3 –  
CONSTRUCTION UPDATE**

The Construction Manager presented an update on the construction projects throughout the District:

- Construction at Lynhaven will not start until 2022-2023 based on architecture's timeline
- Forest Hill has an August 2022 completion goal

**ITEM 6.1.1 –  
PARCEL TAX EXPENDITURE  
REPORTS: APRIL 2020-JUNE  
2020**

The Parcel Tax Expenditure Reports covering expenses from April 2020 to June 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 through a survey.

**ITEM 8 –  
AGENDA ITEMS FOR NEXT  
MEETING**

N/A

**ITEM 9 –  
ADJOURN**

The meeting was adjourned at 3:47 P.M.

Submitted by:

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Mike Foulkes, Chairperson