

**CAMPBELL UNION SCHOOL DISTRICT
MEASURE G & PARCEL TAX OVERSIGHT COMMITTEE
November 15, 2016
Minutes**

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

ITEM 1 – The meeting was called to order at 6:30 P.M.
CALL TO ORDER

ITEM 2 – Members present were:
ROLL CALL Doug Campbell
 Genevieve Lau
 Jim Mollerus

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

ITEM 3 – Motion by Mollerus, second by Lau and carried 3-0-0* to adopt the
ADOPT AGENDA November 15, 2016 agenda.

Ayes: Campbell, Lau, Mollerus,
Noes:
Abstain:

ITEM 4.1.1 – Motion by Mollerus, second by Lau, and carried 2-0-1 to approve the
MINUTES OF AUGUST 29, minutes of the August 29, 2016 meeting.
2016 MEETING

Ayes: Lau, Mollerus
Noes:
Abstain: Campbell

ITEMS 4.2.1 & 4.2.2 – There were no written and oral communications.
WRITTEN AND ORAL
COMMUNICATIONS

ITEM 4.3.1 – The revised Measure G Expenditure Reports covering expenses from
MEASURE G April 2016 to June 2016 were presented for review. By consensus
EXPENDITURE REPORTS: the committee accepted the Expenditure Report as presented.
APRIL 2016-JUNE 2016
(REVISED)

ITEM 4.3.2 – The Measure G Expenditure Reports covering expenses from July
MEASURE G 2016 to September 2016 were presented for review. By consensus
EXPENDITURE REPORTS: the committee accepted the Expenditure Report as presented.
JULY 2016-SEPTEMBER
2016

**ITEM 4.3.3–
CONSTRUCTION UPDATE** The Deputy Superintendent presented an update on the various construction projects throughout the District.

**ITEM 4.3.4 –
COMMITTEE INQUIRIES** There were no committee inquiries.

**ITEM 4.3.5 –
OTHER** N/A

**ITEM 5.1.1 –
PARCEL TAX
EXPENDITURE REPORTS:
JULY 2016-SEPTEMBER
2016** The Parcel Tax Expenditure Reports covering expenses from July 2016 to September 2016 were presented for review. By consensus the committee accepted the Expenditure Report as presented.

**ITEM 5.1.2 –
COMMITTEE INQUIRIES** There were no committee inquiries.

**ITEM 5.1.3 –
OTHER** N/A

**ITEM 6 –
UPCOMING MEETING
DATES** An email will be sent out regarding scheduling of upcoming meeting dates.

**ITEM 7 –
AGENDA ITEMS FOR
NEXT MEETING** 2015-16 Audit Report
Election of Committee Chairperson

**ITEM 8 –
ADJOURN** The meeting was adjourned at 7:37 P.M.

Submitted by:

Jim Mollerus, Vice Chairperson