

**CAMPBELL UNION SCHOOL DISTRICT  
CITIZENS' BONDS & PARCEL TAX OVERSIGHT COMMITTEE  
December 5, 2017  
Minutes**

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

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**ITEM 1 –**                            The meeting was called to order at 6:00 P.M.  
**CALL TO ORDER**

**ITEM 2 –**                            Members present were:  
**ROLL CALL**                        Mike Foulkes  
   Eric Lau  
   Genevieve Lau  
   Roya Shakoori

Members absent were:  
Jim Mollerus

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

**ITEM 3 –**                            Motion by Foulkes, second by Shakoori and carried 4-0-0\* to adopt  
**ADOPT AGENDA**                    the December 5, 2017 agenda.

**ITEM 4.1.1 –**                        Motion by Foulkes, second by E. Lau and carried 4-0-0 to approve  
**MINUTES OF**                        the minutes of the May 24, 2017 meeting.  
**MAY 24, 2017 MEETING**

**ITEM 4.1.2 –**                        Motion by Foulkes, second by Shakoori and carried 4-0-0 to approve  
**MINUTES OF**                        the minutes of the August 9, 2017 meeting.  
**AUGUST 9, 2017 MEETING**

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

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

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

**ITEM 5.1.1a –**                        The Deputy Superintendent and Nathen Edelman of Vavrinek, Trine,  
**MEASURE G AUDIT**                    Day & Co., Certified Public Accountants presented the Measure G  
**REPORT**                                2016-17 Audit Report to the Oversight Committee.

- ITEM 5.1.1b – MEASURE CC AUDIT REPORT** The Deputy Superintendent and Nathen Edelman of Vavrinek, Trine, Day & Co., Certified Public Accountants presented the Measure CC 2016-17 Audit Report to the Oversight Committee.
- ITEM 5.1.2 – ANNUAL MEASURES G & CC OVERSIGHT COMMITTEE REPORTS** The Committee discussed timeline for completion of the 2016-17 Annuals Reports and presentation to the Governing Board.
- ITEM 5.1.3 – MEASURE G EXPENDITURE REPORTS: APRIL 2017-JUNE 2017** The Measure G Expenditure Reports covering expenses from April 2017 to June 2017 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.
- ITEM 5.1.4 – MEASURE G EXPENDITURE REPORTS: JULY 2017-SEPTEMBER 2017** The Measure G Expenditure Reports covering expenses from July 2017 to September 2017 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.
- ITEM 5.1.5 – MEASURE CC EXPENDITURE REPORTS: APRIL 2017-JUNE 2017** The Measure CC Expenditure Reports covering expenses from April 2017 to June 2017 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.
- ITEM 5.1.6 – MEASURE G EXPENDITURE REPORTS: JULY 2017-SEPTEMBER 2017** The Measure CC Expenditure Reports covering expenses from July 2017 to September 2017 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.
- ITEM 5.1.7– CONSTRUCTION UPDATE** The Deputy Superintendent presented an update on the various construction projects throughout the District.
- ITEM 6.1.1 – PARCEL TAX EXPENDITURE REPORTS: APRIL 2017-JUNE 2017** The Parcel Tax Expenditure Reports covering expenses from April 2017 to June 2017 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.
- ITEM 6.1.2 – PARCEL TAX EXPENDITURE REPORTS: JULY 2017-SEPTEMBER 2017** The Parcel Tax Expenditure Reports covering expenses from July 2017 to September 2017 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.
- ITEM 7 – UPCOMING MEETING DATES** Possible dates of March 7 or March 14
- ITEM 8 – AGENDA ITEMS FOR NEXT MEETING** N/A

**ITEM 8 –  
ADJOURN**

The meeting was adjourned at 8:00 P.M.

Submitted by:

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Jim Mollerus, Committee Chair