

**CAMPBELL UNION SCHOOL DISTRICT  
CITIZENS' BONDS & PARCEL TAX OVERSIGHT COMMITTEE  
December 5, 2019  
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**                                Mark Barber  
   Justin Fraser  
   Jeni Goedken  
   Robert Lowry  
   Roya Shakoori  
   Ramona Snyder  
  
   Members absent:  
   Mike Foulkes  
  
   Staff present were:  
   James Crawford, Consultant  
   Doug Williams, Construction Manager  
   Nelly Yang, Assistant Superintendent of Administrative Services

**ITEM 3 –**                                    Motion by Barber, second by Lowry, and carried 6-0-0 to adopt the  
**ADOPT AGENDA**                            December 5, 2019 agenda.  
  
   Ayes: Barber, Fraser, Goedken, Lowry, Shakoori, Snyder  
   Noes:  
   Abstain:

**ITEMS 4.1.1 –**                                Motion by Barber, second by Goedken, and carried 6-0-0 to  
**MINUTES OF AUGUST 8,**                    approve the minutes of the August 8, 2019 agenda.  
**2019 MEETING**  
  
   Ayes: Barber, Fraser, Goedken, Lowry, Shakoori, 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 5.1.1a – MEASURE G AUDIT REPORT** Joe Escobar of Eide Bailly, Certified Public Accountants presented the Measure G 2018-19 Audit Report to the Oversight Committee.
- ITEM 5.1.1b – MEASURE CC AUDIT REPORT** Joe Escobar of Eide Bailly, Certified Public Accountants presented the Measure CC 2018-19 Audit Report to the Oversight Committee.
- ITEM 5.1.2 – ANNUAL MEASURE G & CC OVERSIGHT COMMITTEE REPORTS** The Committee discussed presenting the Annual Oversight Committee Report at the March 10 Governing Board meeting.
- ITEM 5.1.3 – MEASURE G EXPENDITURE REPORTS: JULY 2019-SEPTEMBER 2019** The Measure G Expenditure Reports covering expenses from July 2019 to September 2019 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.
- ITEM 5.1.4 – MEASURE CC EXPENDITURE REPORTS: JULY 2019-SEPTEMBER 2019** The Measure CC Expenditure Reports covering expenses from July 2019 to September 2019 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.
- ITEM 5.1.5 – CONSTRUCTION UPDATE** CUSD staff presented an update on the construction projects throughout the District.
- ITEM 6.1.1 – PARCEL TAX EXPENDITURE REPORTS: JULY 2019-SEPTEMBER 2019** The Parcel Tax Expenditure Reports covering expenses from July 2019 to September 2019 were presented for review. By consensus, the committee accepted the Expenditure Reports as presented.
- ITEM 7 – UPCOMING MEETING DATES** March 19 at 6:00 p.m.
- ITEM 8 – AGENDA ITEMS FOR NEXT MEETING**
- ITEM 9 – ADJOURN** The meeting was adjourned at 6:55 P.M.

Submitted by:

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Mike Foulkes, Chairperson