



CUPERTINO UNION SCHOOL DISTRICT
Citizens' Measure H Bond Oversight Committee (CBOC)

Minutes of the Special Meeting of March 14, 2107
Approved

MEMBERS PRESENT:

Daniel Nguyen
Mark Burns
David Fung
Emily Lee Kelley
Orrin Mahoney
Stewart Kelly
Karen Barrett

MEMBERS ABSENT:

Liz Brockman

NON-MEMBERS PRESENT:

Chris Jew, CUSD, Chief Business Officer
Pam Mackey, CUSD, Administrative Secretary to Chris Jew

CALL TO ORDER:

David Fung called the meeting to order at 4:34 p.m.

ADOPTION OF AGENDA: Mark Burns made a motion to adopt the agenda; Stewart Kelly seconded the motion. The agenda was adopted unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 21, 2016: Daniel Nguyen made a motion to approve the minutes; Stewart Kelly seconded the motion. Minutes were approved unanimously with Orrin Mahoney abstaining.

PUBLIC COMMENTS: None

UPDATE: MEASURE H BOND PROGRAM (\$220M OVER 6 YEARS)

- A regular scheduled meeting was held on March 8, 2017, but a quorum was not met. Members agreed to continue as an unofficial meeting, and Pam Mackey would take notes only. Because of this, a special meeting was scheduled for March 14, 2017 at 4:30 p.m. to be held at the District Administrative Office.
- It was recommended that the committee approve a revision to Page 3 of the 2015-2016 Annual Report to reflect committee member Randy Shingai's resignation, effective September 15, 2016. Daniel Nguyen made a motion to revise the 2015-2016 Annual Report to reflect the resignation of Randy Shingai; motion was seconded by Mark Burns. The revision was approved unanimously.
- Jeff Scogin will make the approved revision and have the Annual Report released as soon as possible.
- A handout was given to members but not discussed: Unofficial Notes of March 8, 2017 Meeting of CBOC.

OTHER CITIZENS' BOND OVERSIGHT COMMITTEE BUSINESS: None

FUTURE MEETING DATES: Wednesday, June 14, 2017 at 7:30 p.m.

ADJOURNMENT: 4:45 p.m.