



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

Unofficial Notes of Meeting
March 8, 2017

MEMBERS PRESENT:

Daniel Nguyen
Mark Burns
David Fung
Emily Lee Kelley

MEMBERS ABSENT:

Orrin Mahoney
Liz Brockman
Stewart Kelly
Karen Barrett

NON-MEMBERS ABSENT:

Chris Jew, CUSD, Chief Business Officer

NON-MEMBERS PRESENT:

Pam Mackey, CUSD, Administrative Secretary to Chris Jew
Travis Kirk, Director, Facility Modernization
Todd Shimada, CUSD, Bond Program Administrator
Kent Brown, Kitchell CEM
Jeff Scogin, Ann Kennedy Group (AKG)

David Fung called the meeting to order at 7:35 p.m. No one from the public was present. Even though we did not have a quorum, it was agreed to continue as an unofficial meeting. Pam Mackey will record notes only. In addition, it was agreed to add a Special Meeting to the calendar to be held on Tuesday, March 14, 2107 in the District's HR Conference Room at 4:30 p.m. Committee will review December 7, 2016 minutes at the March 14 Special Meeting. Chris Jew is actively searching for a member to join the committee to represent a taxpayer organization. The meeting ended at 8:20 p.m.

Discussion Notes:

- Travis Kirk, CUSD Bond Program Director, reviewed recently completed projects, projects in progress, and other program developments. (Reference: PowerPoint with photos only of various projects.) De Vargas has a bid protest; will bid again.
- Jeff Scogin of AKG provided a program overview. (*Handout: CUSD Measure H Bond Program Progress Report March 3, 2017. Information as of December 31, 2016*)
 - Master Project List Report (Pages 1-14) Nothing has changed. Bond List Revision #13 is in progress.
 - Project Summary Report (Pages 16-26) Significant spending occurred at Blue Hills, Dilworth, Faria, Garden Gate, Stevens Creek, Stocklmeir, and Kennedy. Note property acquisition for \$3.6M on Page 24.
 - Measure H Bond Program Implementation Plan will be updated May 2017.
- CBOC Annual Report: Committee will be asked at the upcoming Special Meeting of March 14, 2017 to approve a revision to the 2015-2016 Annual Report – and to note on all future Annual Report publications – the date and name of committee members who resign from the committee during the annual review period. The CUSD Board has already approved the 2015-2016 Annual Report, including any future minor revisions, so we are in compliance if we only add the date and name of members who resigned.