CUPERTINO UNION SCHOOL DISTRICT



Measure H Citizens' Bond Oversight Committee

AGENDA

Cupertino Union School District Board Room 1309 S. Mary Avenue, Suite 150 Sunnyvale, CA 94087 District Tel. 408-252-3000 Wednesday, January 16, 2019 Meeting: 7:00 p.m.

Welcome to the meeting of the Measure H Citizens' Bond Oversight Committee for the Cupertino Union School District. If you would like to address the Committee during Public Comments on any agenda item or any item not on the agenda, please fill out a comment card available in the hallway and give it to the Administrative Assistant. You will be called on to comment during this time and comments will be limited to three (3) minutes. To ensure that all speakers are provided an equal opportunity to address the Committee during Public Comments, individual speakers may not "yield" their allotted time to address the Committee to other speakers. In addition, the Committee may, in accordance with the Brown Act (section 54954.3[b] of the Government Code), limit the total amount of time allocated for comment on a particular issue. The Committee may choose to respond to agenda item comments or reserve their responses for discussion and action when the agenda item appears during the course of the meeting. It should be noted that the Committee discourages complaints against individual officers or employees of the District during open session.

Individuals who require special accommodation should contact the District Business Services Office at (408) 252-3000, ext. 243 at least two business days before the meeting date.

As a courtesy to others, please turn off your cell phone upon entering the meeting.

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Approve Minutes: September 26, 2018
- 4. Public Comments

The Public may address the Committee on any agenda item and any item not on the agenda. The Committee president will only call on those who have filled out comment cards before the meeting, and each speaker will be allotted three (3) minutes. The Committee will not respond or take action on any non-agenda item comments at this time, although the item may be agendized at a later date (Ed. Code 35145.5). The comments shall be made from the podium. In accordance with Government Code 54954.2 – No action or discussion shall be undertaken on any item not appearing on the posted agenda. The Committee shall limit the total time to 30 minutes.

- 5. CUSD Staff Reports
 - 5.1 Recruitment Member of Tax Organization
 - 5.2 Utilization of remaining Bond dollars
- 6. Committee Member Reports
- 7. 2012 Measure H Bond Program
 - 7.1 Measure H Bond Program Financial & Performance Audit Reports for 2017-2018
 - 7.2 Progress Report
 - 7.3 Financial Report
 - 7.4 Measure H Bond Program Annual Report to the Board and Community
- 8. Future Agenda Items
 - 8.1 Establish Future Meeting Dates
- 9. Adjournment