



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

Minutes of the March 13, 2019 Meeting

MEMBERS PRESENT:

David Fung
Daniel Nguyen
Stewart Kelly
Emily Lee Kelley
Ruel Parent

MEMBERS ABSENT:

Janice Waits
Bin Zhou
Mark Burns
Jennifer Rapuano

NON-MEMBERS PRESENT:

Jeff Bowman, CUSD, Chief Operations Officer
Illa Mistry, CUSD, Secretary to Jeff Bowman
Todd Shimada, CUSD Bond Program Admin.
Travis Kirk, CUSD, Director Bond Program
Jeff Scogin, Ann Kennedy Group (AKG)
Rafael Cuadros, Ann Kennedy Group (AKG)

NON-MEMBERS ABSENT:

None

CALL TO ORDER:

Chairperson Daniel Nguyen called the meeting to order at 7:00 p.m. A quorum was met.

APPROVAL OF MINUTES OF SEPTEMBER 26, 2018 MEETING:

Stewart Kelly made a motion to approve the minutes; David Fung seconded the motion. Minutes as presented were approved unanimously.

PUBLIC COMMENTS

None

CUSD STAFF REPORTS

Update on Remaining Bond Dollars

Jeff Bowman shared the successful Bond sale on March 12th, 2019. The district is on track to receive funds by April 2nd.

Travis Kirk reported that the utilizing an approach that did not include a construction management has been successful.

District has applied for State matching which could reach approximately \$12 million - could receive \$6 million of State matching within 2 years.

COMMITTEE MEMBER REPORTS:

Daniel reported that he presented at the Cupertino Union School District Board meeting on Feb 14th.

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2012 Measure H Bond Program: Progress Report

Travis updated the committee on the 5 projects currently happening and that as of now, everything is on schedule.

Jeff Scogin discussed the financial during his Progress Report. District has lower spending in the second quarter as it begins to ramp up for summer projects.

FUTURE MEETING DATES

Next meeting date: Wednesday June 12th 7pm, at Stocklmeir Elementary (walk through at 6:30pm)

ADJOURNMENT: 7:31 pm