



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

Minutes of the January 28, 2020 Meeting

MEMBERS PRESENT:

Wil Fluewelling
Stewart Kelly
Emily Lee Kelley
Ruel Parent
Janice Waits
Bin Zhou
Xiaohua, Guan

MEMBERS ABSENT:

Erik Walukiewicz
Jennifer Rapuano

NON-MEMBERS PRESENT:

Jeff Bowman, CUSD, Chief Operations Officer
Illa Mistry, CUSD, Secretary to Jeff Bowman
Jeff Scogin, Ann Kennedy Group (AKG)
Dorothy Reconose, CUSD, Fiscal Director
Todd Shimada, CUSD Bond Program Admin.

CALL TO ORDER:

Stewart called the meeting to order at 7:02 p.m. A quorum was met.

ADOPTION OF AGENDA:

Emily made a motion to adopt the agenda as presented. Wil seconded the motion. The agenda as written was adopted.

APPROVAL OF MINUTES OF JUNE 19, 2019 MEETING:

Ruel made a motion to approve the minutes; Emily seconded the motion. Jeff Scogin recommended moving district personnel and consultants out of the membership category and list them as support staff. The minutes were approved with the recommendation.

PUBLIC COMMENTS

None

CUSD STAFF REPORTS:

Modernization: Project Update (Jeff Bowman)

Board Advance discussed the idea of the cost involved in running a school. Blue Hills Elementary will have a focus on STEAM and possibly become an alternative school. More will be discussed by Todd.

Modernization: Upcoming projects

Todd Shimada presented a summary of the 5 ongoing and upcoming modernization projects. at Murdock Portal, Eaton, Collins, Blue Hills and Lawson. A copy of this presentation will be sent to the committee.

Refinance process complete

The Bond refinance was successfully completed. Tim Carty from Piper Jaffray came to speak to the Board on December 19th, 2019.

COMMITTEE MEMBER REPORTS

No comment

2012 MEASURE H BOND PROGRAM

Audit Report

Hannah Hwang from Eide Bailly presented the Audit Report. A copy of this report is available on our District website in BoardDocs.

Progress Report

Jeff Scogin presented the progress report. The information presented was current to the end of the first quarter (Sept 30, 2019).

The entire report is available for viewing on the District website.

The project summary report was explained in detail along with the overall funding and expenditure chart (page 25).

Financial Report

The Progress Report was presented. The numbers in the financial report reflect project totals as of September 30, 2019.

Measure H Bond Program Annual Report to the Board and Community

Mike Chegini presented the annual report to the committee. This report is in draft form and will be presented to the Board on February 13th 2020. Janice motioned to approve the report. Wil seconded. The Annual Report was unanimously passed by the committee.

FUTURE AGENDA ITEMS MEETING DATES

Next meeting dates:

Wednesday March 18th 7pm, Board Room

Wednesday June 3rd 7pm meeting (possibly at Blue Hills with an optional tour at 6:30pm)

Committee requests:

1. District expenditure breakdown (from the annual report by category - A&E, Oversight, DSA & Other)
2. Committee asked for clarification on the general life cycle of a modernization project (carpet, playground)

ADJOURNMENT: Meeting adjourned 8:01 pm