



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

Minutes of the June 19, 2019 Meeting

MEMBERS PRESENT:

David Fung
Daniel Nguyen
Stewart Kelly
Emily Lee Kelley
Ruel Parent
Mark Burns
Jennifer Rapuano

MEMBERS ABSENT:

Janice Waits
Bin Zhou

NON-MEMBERS PRESENT:

Jeff Bowman, CUSD, Chief Operations Officer
Illa Mistry, CUSD, Secretary to Jeff Bowman
Jeff Scogin, Ann Kennedy Group (AKG)
Rafael Cuadros, Ann Kennedy Group (AKG)
Dorothy Reconose, CUSD, Fiscal Director

NON-MEMBERS ABSENT:

Todd Shimada, CUSD Bond
Program Admin.

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Mark Burns made a motion to adopt the agenda as presented. David Fung seconded the motion. The agenda was adopted unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 26, 2018 MEETING:

David Fung made a motion to approve the minutes; Stewart seconded the motion. Minutes as presented were approved unanimously with Mark Burns abstaining.

PUBLIC COMMENTS

None

CUSD STAFF REPORTS

Appreciation for members terming out

Jeff Bowman thanked Mr. Mark Burns, Mr. Daniel Nguyen, and Mr. David Fung on behalf of the District and presented certificates for their service on the Bond Oversight Committee.

Measure H Bond Oversight Committee Meeting
Minutes: March 13, 2019

Update on remaining Bond dollars

Jeff Bowman presented an update from Todd Shimada. The Bond sale was completed and presented to the Board in May.

Phase 3 of 3 Modernization 6/10/19 – 8/5/19

- Eisenhower, Faria, Lincoln, Nimitz, & Stocklmeir
 - Classrooms (Casework, carpet, tile, paint, tackable surfaces)
 - Restrooms (Tile, fixtures, Paint, flooring)
 - Warming Kitchens (Flooring, paint, FRP wall panels)
 - Fire Alarm Upgrade
 - Site Work (Path of Travel: Level entryways into classrooms/buildings. Concrete & asphalt

Shade Structure Projects (6/10/19 – 8/5/19)

- Eaton (Kinder Lunch Tables)
- Stevens Creek (Kinder Lunch Tables)
- Lawson (Quad)

COMMITTEE MEMBER REPORTS:

None

2012 Measure H Bond Program: Progress Report

Rafael Cuadros presented a summary of the Progress Report. This report reflects the Bond Sale and updates on current modernization projects.

Mark Burns questioned the election of a new Chairperson. Jeff Bowman indicated the oversight of including the nomination/election process on this agenda.

The committee discussed Stewart, being Vice-Chair, assuming the role of Chairperson at the next meeting until the role of Chairperson becomes formalized.

David Casnocha will present at the next meeting, informing CBOC members on the role of the committee.

FUTURE MEETING DATES

Next meeting date: Depending on David's availability, the following dates are options:

Tuesday September 24th (first choice) and Wednesday September 25th or September 17th.

Meeting time is 7pm.

ADJOURNMENT: Meeting adjourned 7:18 pm