

This meeting is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020. Any or all board members may attend by the meeting phone. Members of the public may attend at 1309 S. Mary Ave, Sunnyvale CA 94087 in order to observe and provide public comment during the meeting.



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

Minutes of the June 3, 2020 Meeting

MEMBERS PRESENT:

Stewart Kelly
Janice Waits
Erik Walukiewicz
Emily Lee Kelley
Ruel Parent
Bin Zhou
Jennifer Rapuano
Xiaohua, Guan

MEMBERS ABSENT:

Wil Fluewelling

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 7:05 p.m. A quorum was met.

ROLL CALL

ADOPTION OF AGENDA:

Emily made a motion to adopt the agenda as presented. Janice seconded the motion. The agenda as written was adopted with one modification: items 6 and 7 were switched to allow members to resolve login issues.

APPROVAL OF MINUTES OF MARCH 18, 2020 MEETING:

Emily made a motion to approve the minutes; Tony seconded the motion. The minutes were unanimously approved.

PUBLIC COMMENTS

None

CUSD STAFF REPORTS:

Appreciation for members terming out

Jeff Bowman recognized Emily for her years of service to the Committee. All other members were confirmed to continue on the committee in the fall. Members were allowed to let the district know if there is a change in their decision to continue.

District Update

Jeff Bowman provided an update on the remaining bond dollars with a challenging budget. The current COVID-19 pandemic has impacted the timeline of construction projects.

Modernization Project update and upcoming projects

Todd updated the committee on the status of current projects. The shelter in place order stopped all construction work. With state regulations allowing essential workers to continue with safety measures, the projects are progressing at a slower pace.

Currently, the work at Blue Hills is scheduled to begin during the summer of 2021.

Expenditure Breakdown

Jeff Scogin presented the cost center codes with dollar amounts per committee request.

A member asked for the details of the SB50 account.

Chairperson & Vice Chairperson Elections

Janice nominated Erik to the position of Chairperson. Erik accepted.

Jennifer motioned to approve Erik as Chair and Stewart as Vice-Chair. Emily seconded.

The motion was approved unanimously by the committee.

COMMITTEE MEMBER REPORTS

None

2012 MEASURE H BOND PROGRAM (Jeff Scogin)

Progress Report

Jeff Scogin presented the progress report. The information presented was current to the end of the first quarter (Mar 31, 2020).

Financial Report

\$498K spent on projects (low compared to previous quarters due to the effects of COVID-19 situation)

FUTURE AGENDA ITEMS MEETING DATES

Meeting dates for 2020-2021

September 23, 2020

January 27, 2021

March 17, 2021

June 2, 2021

ADJOURNMENT: Meeting adjourned 7:44 pm