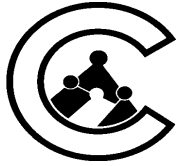


This meeting is being held pursuant to Executive Order N-25-20 issued by California Governor Gavin Newsom on March 12, 2020. Any or all board members may attend by the meeting phone. Members of the public may attend at 1309 S. Mary Ave, Sunnyvale CA 94087 in order to observe and provide public comment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



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

Minutes of the June 2, 2021 Meeting 5pm
Approved

MEMBERS PRESENT:

Bin Zhou
Erik Walukiewicz
Janice Waits
Jennifer Rapuano
Ruel Parent
Sonia Sandhu
Stuart Kelly
Wil Fluewelling
Xiaohua, Guan

NON-MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

CALL TO ORDER:

Stuart called the meeting to order at 7:06 p.m. A quorum was met.

ROLL CALL

ADOPTION OF AGENDA:

Janice made a motion to adopt the agenda as written. Sonia seconded the motion. The agenda was adopted.

Add for September meeting: election item should be there

APPROVAL OF MINUTES OF APRIL 7, 2021 MEETING:

Will made a motion to approve the minutes. Janice seconded the motion. The minutes were unanimously approved.

PUBLIC COMMENTS

None

CUSD STAFF REPORTS (Jeff Bowman):

District Updates

- Membership
 - End of first term
 - Xiaohuan (Tony) Guan (YES)
 - Wil Fluewelling (YES)

- Erik Walukiewicz (YES)
- Erik will start the meeting in the fall with Stuart as an alternate.
- Election will be held to select a Chair and Vice Chair for the 2021-2022 year

- District update (Jeff Bowman)

June 17th will be the approval of the adopted budget

- Modernization (Todd)
 - Project update
 - Eaton
 - Lawson
 - Blue Hills
 - Second phase - close to getting general contractor selected
 - Nov/Dec begin; finish summer 2022
 - Upcoming projects
- Jeff Bowman requested a final decision from the committee on access to email addresses due to a Public Records request
- The committee decided to create a cusdk8.org email address to be used for any public person or group to access in order to communicate directly with the committee
- Staff will follow up with the details on this email account once created

Modernization

- Todd Shimada highlighted 3 current modernization projects
 - Blue Hills Elementary
 - general contractor will be identified soon
 - Eaton Elementary (scheduled to be completed this summer)
 - fire alarm and public address system
 - Lawson Middle School (scheduled to be completed this summer)
 - staff lounge and students' restroom

COMMITTEE MEMBER REPORTS

None

2012 MEASURE H BOND PROGRAM (Rafael Cuadros)

Progress Report & Financial Report

- Rafael Cuadros presented the progress report. The information presented was current to the end May 20, 2021. Reconciliation was current to March 31, 2021.
- Bond revision list will be presented to the Board on June 17, 2021.
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- The District's interest account has a sum of \$219,195.00 which has not been allocated to a project to date.
- Expenditures for Q3 were \$286,935.00 (mostly Districtwide Lease and Blue Hills modernization)
- Lawson and Blue Hills will have the most activity in Q4.

FUTURE AGENDA ITEMS MEETING DATES

Potential dates for 2021-2022

- September 22, 2021 7pm
- February 2, 2022 time tbd
- March 16, 2022 time tbd
- June 1, 2022 time tbd

ADJOURNMENT: Janice made a motion to adjourn the meeting, and Ruel seconded. The meeting was adjourned at 5:31 pm.