



CUPERTINO UNION SCHOOL DISTRICT

Measure H Citizens' Bond Oversight Committee

AGENDA

Electronic (Virtual) Meeting via Zoom

(This meeting will be recorded for documentation purposes only and will not be posted publicly)

Wednesday, February, 2 2022

Meeting: 7:00 p.m.

Welcome to the meeting of the Measure H Citizens' Bond Oversight Committee for the Cupertino Union School District. Notice about Public Participation at Committee Meetings: The committee welcomes public input. If a member of the public would like to address the committee, please type the agenda item (if applicable) and your comment in the chat box. Comments will be addressed under the agenda item titled "Public Comment". For comments on items not on the agenda, no response on behalf of the committee may be given at this time and committee action is not permitted. Questions may also be submitted to the committee 24 hours in advance via the contact page on the Measure H Bond website, <http://cusdbond.org/>. You will be called on to comment during this time and comments will be limited to three (3) minutes. To ensure that all speakers are provided an equal opportunity to address the Committee during Public Comments, individual speakers may not "yield" their allotted time to address the Committee to other speakers. In addition, the Committee may, in accordance with the Brown Act (section 54954.3[b] of the Government Code), limit the total amount of time allocated for comment on a particular issue. The Committee may choose to respond to agenda item comments or reserve their responses for discussion and action when the agenda item appears during the course of the meeting. It should be noted that the Committee discourages complaints against individual officers or employees of the District during open session.

Individuals who require special accommodation should contact the District Business Services Office at (408) 252-3000, ext. 61423 at least two business days before the meeting date.

1. **Call to Order** - Vice Chair - Action
2. **Roll Call** - Action
 - 2.1 Confirmation of committee members' ability to actively participate in the meeting.
3. **Adoption of Agenda** - Action
4. **Continuation of Electronic (Virtual) Meetings** - Action

On September 16, 2021, Assembly Bill 361 (AB 361), which extends the authority of school district governing boards to hold electronic (virtual) board meetings through 2023, was signed by Governor Newsom. To continue to hold electronic (virtual) meetings, AB 361 requires the Committee to renew its determination to hold electronic (virtual) meetings every 30 days.

Staff recommends that the CBOC approve the continuation of the electronic (virtual) meetings for the next 30 days.
5. **Approval of Minutes:** September 22, 2021 - Action
6. **Public Comments** - Information

The Public may address the Committee on any agenda item and any item not on the agenda. The Committee president will only call on those who have submitted a comment via the chat box, and each speaker will be allotted three (3) minutes. The Committee will not respond or take action on any non-agenda item comments at this time, although the item may be agendized at a later date (Ed. Code 35145.5). In accordance with Government Code 54954.2



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– No action or discussion shall be undertaken on any item not appearing on the posted agenda. The Committee shall limit the total time to 30 minutes.

7. Election of Officers - Action

8. CUSD Staff Reports

8.1 Modernization - Information

8.2 Project update

8.3 Upcoming projects

9. 2012 Measure H Bond Program

9.1 Review of Measure H Bond Program Financial & Performance Audit Reports for 2020-2021 - Action

9.2 Review of Measure H Bond Program Annual Report to the Board and Community for 2020-2021 - Action

9.3 Progress Report - Information

9.4 Financial Report - Action

10. Future Agenda Items - Information

10.1 Future Agenda Items

10.2 Confirming Meeting dates for 2021-2022

○ March 16, 2022 7-8pm

○ June 1, 2022 7-8pm

11. Adjournment - Action