



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

**Notes June 1, 2022 7pm**

**1. CALL TO ORDER:**

Stewart began conversation at 7:11 p.m.

**2. ROLL CALL**

Committee Members present:

Jean Bedord

Stewart Kelly

Erik Walukiewicz

Committee Members absent:

Wil Fluewelling

Tony Guan

Jennifer Rapuano

Sonia Sandu

Bin Zhou

Non-Committee Members present: Tina Bernal (CUSD), Chris Jew (CUSD), Jeff Scogin (AKG), Todd Shimada (CUSD).

**3. ADOPTION OF AGENDA:**

The committee had no questions on this item. Since there was no quorum, it was only discussed.

There were no public comments on this item.

**4. APPROVAL OF MINUTES OF MARCH 16, 2021 MEETING:**

The committee had no questions on this item. Since there was no quorum, it was only discussed.

There were no public comments on this item.

**6. NON-AGENDA PUBLIC COMMENTS**

There were no non-agenda public comments.

**7. CUSD STAFF REPORTS:**

Chris reviewed Committee term dates.

Jeff shared CUSD Bond website ([www.CUSDbond.org](http://www.CUSDbond.org)) has application for the Committee on it year-round per the request of the Committee.

Election of Officers will take place in September, 2022.

There were no public comments on this item.

**8. 2012 MEASURE H BOND PROGRAM**

**Progress Report & Financial Report - Jeff Scogin (AKG)**

- Jeff provided corrected reports at the meeting due to a clerical error.

- Jeff Scogin presented the progress report. The information presented was Q3 and current to the end of March 31, 2022.
- Page 1 - Project List Report as of March 31, 2022. Bond project list was reviewed with the Committee. Any modifications are approved by the Board of Education.
- Page 14 - Program Summary Report
- Page 15 Project Summary Report. Blue Hills Project is the final project with spending.
- Approximately \$1.2M in Expenses in Q3 in comparison to \$4M already in Q4. Approximately \$66k left in interest for allocation.

The committee had questions on this item.

Jean asked about the future of continuing to rent offices for the District Office Mary Location. Chris shared the Surplus Property Committee is recommending the District look to relocate the DO to a closed school site in the future.

Jean asked about the District's need for a Central Kitchen and any update and Chris shared that the Surplus Property Committee would recommend the District use a closed school site but it would take another bond measure.

Stewart asked about the continuation of the Committee after the money is expended. The Committee must meet at least once per fiscal year for every year there is expenditures until the last penny is expended. Anticipating 2021-2022 next year and then 2022-2023 the following year so the Committee would run through the 2023-2024 fiscal year.

Conversation continued about possibly merging the Parcel Tax and Bond Oversight Committees into one Committee. Jeff shared that there have been Districts known to amend the by-laws to restate the bylaws (close out Measure H and add new Measure) which also resets Committee terms.

Jean asked about future conversations of a future bond measure and Chris shared that the Board is having conversation about that at the 6/16/22 meeting.

Since there was no quorum, it was only discussed.  
There were no public comments on this item.

**9. FUTURE AGENDA ITEMS MEETING DATES**

Sept. 21, 2022	7:00 p.m. - 8:00 p.m.
Feb 22, 2023	7:00 p.m. - 8:00 p.m.
Mar 15, 2023	7:00 p.m. - 8:00 p.m.
June 7, 2023	7:00 p.m. - 8:00 p.m.

**ADJOURNMENT:** Stewart Kelly ended conversation at 7:38 p.m.