

# Regular Citizens' Bond Oversight Committee Meeting

## Wednesday, September 21, 2022

Cupertino Union School District  
Blue Hills Elementary School - Guided Learning Center (GLC)  
12300 De Sanka Avenue  
Saratoga, CA 95070  
7:00 P.M. - 8:00 P.M.

### Committee Minutes

#### Members present:

Jean Bedord, Mehul Kumar, Tony Guan, Vinay Iyengar, Eric Chang, Raj Singh, Erik Walukiewicz, Bin Zhou

Meeting called to order at 7:00 PM

#### 1. CALL TO ORDER

##### 1.1 Roll Call

##### 1.2 Approval of September 21, 2022 Committee Meeting Agenda

Approve September 21, 2022 Committee Meeting Agenda.

Motion by Tony Guan, second by Erik Walukiewicz.

Final Resolution: Motion Carries

Yes: Jean Bedord, Mehul Kumar, Tony Guan, Vinay Iyengar, Eric Chang, Raj Singh, Erik Walukiewicz, Bin Zhou

#### 2. OPENING ITEMS

##### 2.1 Election of Committee Chairperson for 2022-2023

Elect Committee Chairperson for 2022-2023. Nomination Mehul Kumar.

Motion by Erik Walukiewicz, second by Raj Singh.

Final Resolution: Motion Carries

Yes: Jean Bedord, Mehul Kumar, Tony Guan, Vinay Iyengar, Eric Chang, Raj Singh, Erik Walukiewicz, Bin Zhou

##### 2.2 Election of Committee Vice Chairperson for 2022-2023

Elect Committee Vice Chairperson for 2022-2023. Nomination Vinay Iyengar.

Motion by Erik Walukiewicz, second by Tony Guan.

Final Resolution: Motion Carries

Yes: Jean Bedord, Mehul Kumar, Tony Guan, Vinay Iyengar, Eric Chang, Raj Singh, Erik Walukiewicz, Bin Zhou

##### 2.3 CBO Report

Chris Jew welcomed everyone. Introductions were made around the room.

School Board Meeting tomorrow night, September 22, 2022. Bond list revision will be submitted to the Board of Education for approval.

Jeff Scogin (AKG) reviewed best practices for bond list revision to obtain Board approval. Bond Website: <https://cusdbond.org/>

#### 3. PUBLIC COMMENT

##### 3.1 Public Comment Guidelines

There were no public comments.

#### 4. MINUTES/NOTES

##### 4.1 Approval of March 16, 2022 Committee Meeting Minutes

Approve March 16, 2022 Committee Meeting Minutes.

Motion by Erik Walukiewicz, second by Jean Bedord.

Final Resolution: Motion Carries

Yes: Jean Bedord, Mehul Kumar, Tony Guan, Vinay Iyengar, Eric Chang, Raj Singh, Erik Walukiewicz, Bin Zhou

## 4.2 June 1, 2022 Committee Notes

## 5. PRESENTATION/INFORMATION

## 5.1 Citizens' Bond Oversight Committee Training

David G. Casnocha, Esq. was introduced from Stradling Yocca Carlson & Rauth who is Bond Counsel to CUSD.

David reviewed Prop 39 General Obligation (GO) Bonds, how they relate to property taxes and how they are approved by voters by 55% majority.

Measure H GO Bonds require an Oversight Committee that provides independent review of Bond Expenditures.

The CBOC Bylaws were reviewed (<https://cusdbond.org/committee-bylaws/>)

Section 1 Bylaws: Important Brown Act Reminders - 1. only discuss topics on the agenda, so public knows and can attend and provide public comment, 2. business done in the open meeting, 3. prohibits serial meetings i.e. member emails/phone calls another member of committee, then takes info to another member, etc..

Section 2 Bylaws: Only can review bond proceeds.

Section 3 Bylaws: Heart of what you do as a Committee Member

Section 3.2 Bylaws: Review expenditure reports to ensure bond proceeds were only used for purposes of Measure H

Measure H Go Bonds Ballot Language was reviewed (<https://cusdbond.org/about-measure-h/measure-h-ballot-language/>).

## 5.2 Modernization Project Update

Todd Shimada presented an update on Blue Hills Elementary School Project.

## 6. ACTION

## 6.1 Review of Measure H Bond Program Progress &amp; Financial Reports

Accept the financial report presented by AKG.

Motion by Mehul Kumar, second by Tony Guan.

Final Resolution: Motion Carries

Yes: Jean Bedord, Mehul Kumar, Tony Guan, Vinay Iyengar, Eric Chang, Bin Zhou

Abstain: Raj Singh, Erik Walukiewicz

## 6.2 Establish volunteers for 2021-2022 Annual Report working group

Chair Mehul Kumar, Vinay Iyengar and Eric Chang volunteered to be a part of the working group.

## 7. FUTURE AGENDA

## 7.1 2022-2023 Meeting Calendar

Increase active promotion of Committee, community access to CBOC, social media presence

Website review

Record meetings and virtual public comments

Committee members elected to move the official meeting time to 90 minutes moving forward.

## 8. ADJOURNMENT 9:25 pm