

**UNADOPTED MINUTES
CITIZENS' BOND OVERSIGHT COMMITTEE
MT. PLEASANT SCHOOL DISTRICT
3434 Marten Avenue
San Jose, CA 95148**

**MINUTES OF THE SPECIAL MEETING OF THE
CITIZENS' BOND OVERSIGHT COMMITTEE
OF THE
MT. PLEASANT SCHOOL DISTRICT**

Held Tuesday, June 30, 2020 via Teleconference

COMMITTEE MEMBERS PRESENT: Jim Willey, Linda Gilson, Debbie Hermange, Wendy Nichols
ADMINISTRATIVE STAFF

MEMBERS PRESENT: Mariann Engle (*Superintendent*), Jose Gonzalez (*Director, Personnel*), Tracy Huynh (*CBO*), Kevin Hutchings (*Chief of Maintenance*)

The June 30, 2020 committee meeting was called to order at 5:04 p.m.

ITEM 3. PUBLIC COMMENT

There were no public comments.

ITEM 4. APPROVAL OF MINUTES

There were no minutes.

ITEM 5. BUSINESS

- A. Carlos Villafuerte, Legal Counsel gave a Power Point presentation of Citizen's Bond Oversight Committee requirements.
- B. Bond L Project updates were reviewed. Ms. Huynh reviewed budgetary expenditures,

ITEM 6A. 2020/2021 COMMITTEE MEETING SCHEDULE

Thursdays at 6:00 PM, September 17, 2020, January 21, 2021, May 20, 2021

ITEM 7. OTHER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS

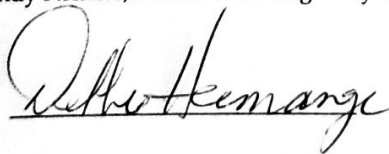
Committee members requested that pictures and updates of current projects be posted on the website.

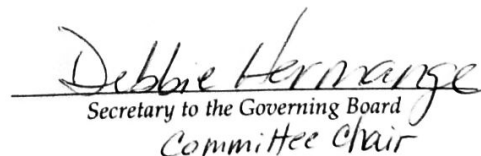
Committee members requested a special meeting to elect new officers. A special meeting will be scheduled on August 10, 2020.

ITEM 8. ADJOURNMENT

Moved and seconded to adjourn the meeting at 5:53 p.m. The motion passed unanimously: Linda Gilson, Jim Willey, Wendy Nichols, Debbie Hermange - Aye.

APPROVED:




Secretary to the Governing Board
Committee Chair