

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

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

Held Thursday, April 12, 2018 at the  
Mt. Pleasant School District Office Board Room  
3434 Marten Avenue, San Jose, CA 95148

**COMMITTEE MEMBERS PRESENT:** Linda Gilson, Manuel Martinez, Judy Valenti and Jim Willey  
**ADMINISTRATIVE STAFF**  
**MEMBERS PRESENT:** Mariann Engle (*Superintendent*)

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The April 12, 2018 committee meeting was called to order at 5:30 p.m.

**ITEM 3. PUBLIC COMMENT**

There were no public comments.

**ITEM 4. APPROVAL OF MINUTES**

Motion made by Mr. Martinez and seconded by Ms. Gilson to approve the minutes of the November 15, 2016 Citizens' Bond Oversight Committee Meeting. The motion passed unanimously: Linda Gilson, Manuel Martinez, Judy Valenti, Jim Willey - Aye.

**ITEM 5A. BUSINESS**

Superintendent Engle distributed the 2017-2018 budget. Committee members reviewed the budget. A detailed budget will be presented at the May 17 committee meeting. Funds must be expended per the original resolution. Remaining funds will be saved for emergencies which support the resolution.

There was a discussion regarding fencing all schools for student safety.

Superintendent Engle also distributed copies of the 206-2017 Financial Audit. There were no audit findings.

The Power Point presentation was presented. The committee discussed and Prop 39 monies and utility bills. Superintendent Engle also gave an update of the solar plan. The plan did not go forward as the district did not wish to incur the debt required to finish the project.

A new member will join the committee as a parent representative at the May 17 Citizens' Bond Oversight Committee meeting.

**ITEM 6A. COMMITTEE MEETING SCHEDULE**

The next meeting will be held on May 17, 2018, 5:30 p.m. at Mt. Pleasant School District Office Board Room.

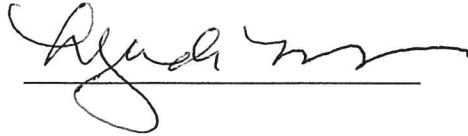
ITEM 7. OTHER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS

There were no other communications or requests.

ITEM 8. ADJOURNMENT

Moved and seconded to adjourn the meeting at 6:00 p.m.

APPROVED:

A handwritten signature in black ink, appearing to be "Randy M.", written over a horizontal line.

11. 8. 18

Secretary to the Governing Board

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