

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, November 8, 2018 at the
Mt. Pleasant School District Office Board Room
3434 Marten Avenue, San Jose, CA 95148

COMMITTEE MEMBERS PRESENT: Jim Willey, Judy Valenti, Lynda Medieros, Linda Gilson, Manuel Martinez

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Mariann Engle (*Superintendent*), Elida MacArthur (*Asst. Superintendent*)

The November 8, 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 April 12, 2018 Citizens' Bond Oversight Committee Meeting. The motion passed unanimously: Linda Gilson, Manuel Martinez, Judy Valenti, Jim Willey, Lynda Medieros - Aye.

ITEM 5A. BUSINESS

Superintendent Engle distributed the 2018-2019 budget. Committee members reviewed the budget. There was a discussion regarding the budget report format. In future, Superintendent Engle will provide better clarity to the budget report. Additionally, Superintendent Engle will supply information for SACS codes listed in the report.

ITEM 6A. COMMITTEE MEETING SCHEDULE

The next meeting will be held on April 4, 2019, 5:30 p.m. at Mt. Pleasant School District Office Board Room.

ITEM 7. OTHER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS

Superintendent Engle stated that the committees for Bond L and Measure JJ will merge to form one new committee. Tom and Alice Kearns will join the merged committee as new committee members. Mrs. Lynda Medeiros will chair the newly formed committee.

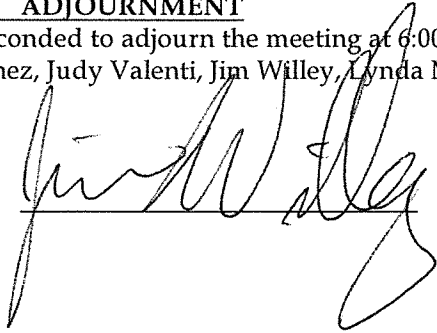
There will be additional training provided to all committee members.

A special meeting will be called when the merging of the committees occurs.

ITEM 8. ADJOURNMENT

Moved and seconded to adjourn the meeting at 6:00 p.m. The motion passed unanimously: Linda Gilson, Manuel Martinez, Judy Valenti, Jim Willey, Lynda Medieros - Aye.

APPROVED:

 4/11/19

Secretary to the Governing Board