Mt. Pleasant Elementary School District
CITIZEN’S BOND OVERSIGHT COMMITTEE MEETING
Thursday, September 29, 2022
5:30 P.M.

Pursuant to Governor Gavin Newsome’s executive order No. N-29-20 the Citizens’ Bond Oversight Committee meeting will be conducted exclusively via “Zoom” video.
Join meeting at: https://mpesd-org.zoom.us/j/87843719140

AGENDA

PLEASE POST

I. CALL TO ORDER/WELCOME

II. ROLL CALL

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

V. ACTION ITEMS
   A. Resolution 2022-1 Authorizing Electronic Meetings During a State of Emergency Pursuant to Government Code Section 54953 (E)

VI. BUSINESS
   A. Financials Update: Measure Q, Measure L, Measure JJ
   B. Project Updates

VII. INFORMATION /DISCUSSION ITEMS
   A. Vacant position posting -“Active in Senior Citizens’ Organization Committee Member”
   B. Next Scheduled Meetings Dates Thursdays, Jan 19, 2023; May 18, 2023

VIII. OTHER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS

IX. ADJOURNMENT

Should you need a disability-related modification or accommodation to review this agenda or to participate in the public meeting, please call (408) 223-3710 at least 72 hours prior to the scheduled meeting.

Public Record Writings related to an agenda item for open session regular meetings of the Mt. Pleasant School District Citizen’s Bond Oversight Committee distributed within 72 hours can be viewed at the Mt. Pleasant School District Office, 3434 Marten Avenue, San Jose, CA 95148.
MT. PLEASANT ELEMENTARY SCHOOL DISTRICT

RESOLUTION NO. 2022-1

RESOLUTION OF THE CITIZENS’ BOND OVERSIGHT COMMITTEE OF THE MT. PLEASANT ELEMENTARY SCHOOL DISTRICT AUTHORIZING ELECTRONIC MEETINGS DURING A STATE OF EMERGENCY PURSUANT TO GOVERNMENT CODE SECTION 54953(E)

WHEREAS, the meetings of the Citizens’ Bond Oversight Committee of the Mt. Pleasant Elementary School District (“District”) are subject to the Ralph M. Brown Act (Gov. Code, §§ 54950-54963) and must be open and accessible to members of the public;

WHEREAS, on March 4, 2020, Governor Newsom proclaimed a State of Emergency to exist in California as a result of the threat of the COVID-19 virus;

WHEREAS, in light of the State of Emergency, Governor Newsom issued Executive Orders N-25-20, N-29-20, and N-08-21, which authorized legislative bodies of local agencies to hold public meetings via teleconferencing or otherwise electronically and waived requirements of the Brown Act which required physical presence to conduct a meeting;

WHEREAS, the authority to hold electronic meetings under the Executive Orders was to expire on September 30, 2021;

WHEREAS, Governor Newsom signed Assembly Bill No. 361 (AB 361) on September 16, 2021, immediately amending the Brown Act to allow legislative bodies of local agencies to hold public meetings via teleconferencing or otherwise electronically under certain conditions;

WHEREAS, AB 361 allows electronic meetings when a legislative body of a local agency holds a meeting during a proclaimed state of emergency and the legislative body has determined that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, the World Health Organization (WHO), United States Centers for Disease Control and Prevention (CDC), and the State of California including the California Department of Public Health (CDPH), have recognized that the country, state, and county face a life-threatening pandemic caused by the COVID-19 virus and that even though social distancing is no longer mandated, both vaccinated and unvaccinated persons continue to face a risk of transmission of the disease.

NOW, THEREFORE, the Citizens’ Bond Oversight Committee of the District hereby finds, determines, declares, orders, and resolves as follows:

Section 1. That the above recitals are true and correct.

Section 2. A State of Emergency was declared to exist in California on March 4, 2020 and remains in effect.

Section 3. The Citizens’ Bond Oversight Committee hereby determines and finds that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.
Section 4. The Citizens’ Bond Oversight Committee hereby determines that all Citizens’ Bond Oversight Committee meetings shall continue to be conducted telephonically or otherwise electronically pursuant to Government Code section 54953(e).

Section 5. District staff is hereby requested to provide the Citizens’ Bond Oversight Committee, consistent with Education Code section 15280(a)(1), with administrative and technical assistance necessary to carry out the intent and purpose of this Resolution.

Section 6. This Resolution shall take effect immediately upon adoption, and the findings made herein regarding the state of emergency and the imminent risk to the health and safety of persons presented by in-person meetings may be affirmed by action of the Citizens’ Bond Oversight Committee every thirty (30) days by reference to this Resolution, without amendment or restatement hereof.

ADOPTED, SIGNED, AND APPROVED this 295th day of September 2022, by the Citizens’ Bond Oversight Committee of the Mt. Pleasant Elementary School District of Santa Clara County, California, by the following roll call vote:

AYES: Members ____________________________________________

NOES: Members ____________________________________________

ABSENT: Members __________________________________________

Chair, Citizens’ Bond Oversight Committee
Mt. Pleasant Elementary School District
MINUTES OF THE REGULAR MEETING  
OF THE  
MT. PLEASANT SCHOOL DISTRICT  
CITIZENS’ BOND OVERSIGHT COMMITTEE  

Held May 19, 2022 via Teleconference

COMMITTEE MEMBERS PRESENT: Debbie Hermange, Lynda Medeiros, Lisa Oros, Jim Willey and Bud Lomonaco

ADMINISTRATIVE STAFF MEMBERS PRESENT: Elida MacArthur (Superintendent), Brenda Serrano (Board Member), Tracy Huynh (CBO), Kevin Hutchings (Chief, Maintenance & Operations)

ITEM 1. CALL TO ORDER
The May 19, 2022 committee meeting was called to order at 5:32 p.m.

ITEM 2. ROLL CALL
Roll call was taken: Sarah Agrella, Wendy Nichols, Maribel Carrillo absent

ITEM 3. PUBLIC COMMENT
There were no public comments.

ITEM 4. APPROVAL OF MINUTES
Motion was made by Debbie Hermange and seconded by Jim Willey to approve the minutes of the May 19, 2022 meeting. The motion passed unanimously.

ITEM 5. BUSINESS
A. Project Updates /Presented by Mr. Mark Finney – Sugimura Finney Architects
   Kevin Hutchings gave a picture presentation of projects taking place throughout the district, including the roof replacement at Valle Vista elementary school.
B. Financials Update: Measure Q, Measure L, Measure JJ
   Tracy Huynh presented the financial update for Bond Measures, Q, L and JJ.
C. Bond Issuance Summary
D. Bond Audit Reports fiscal year 2020-21

ITEM 6. ACTION ITEMS

ITEM 7. SCHEDULED MEETING
A. 2022/2023 Dates: Thursdays, September 15, 2022, January 19, 2023, May 18, 2023

Draft Minutes May 19, 2022
ITEM 8. OTHER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS

ITEM 8. ADJOURNMENT
Motion was made by Bud Lomonaco and seconded by Debbie Hermange to adjourn the meeting at 6:13 p.m. The motion passed unanimously.

APPROVED: __________________________  __________________________

Committee Chair