

**Mt. Pleasant Elementary School District
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING**

Monday, October 21, 2024

5:30 P.M.

Mount Pleasant Elementary
14271 Candler Avenue
San Jose, CA 95127

AGENDA

- I. CALL TO ORDER/WELCOME
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES
- V. ACTION ITEMS
- VI. BUSINESS
 - A. Bond Financial Update
 - B. Bond Projects Update
 - C. Site Tour at Mount Pleasant Elementary by Mr. Kevin Hutchings
- VII. 2024/2025 NEXT SCHEDULED MEETINGS
 - A. Dates:
 - 1. Monday, January 13, 2025
 - 2. Monday, May 12, 2025
- VIII. OTHER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS
- IX. ADJOURNMENT

AGENDA

Citizen's Bond Oversight Committee Meeting

October 21, 2024

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

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

Monday, May 13, 2024

COMMITTEE MEMBERS PRESENT: Debbie Hermange, Wendy Nichols, Lissa Oros,
Hina Vicencio

ADMINISTRATIVE STAFF MEMBERS PRESENT: Tracy Huynh (*Chief Business Officer*), Kevin Hutchings
(*Chief of Maintenance & Operations*), Dr. Elida MacArthur
(*Superintendent*), Jesse Darling (*Administrative Assistant*)

ITEM 1. CALL TO ORDER

The May 13, 2024 CBOC meeting was called to order at 5:39 P.M.

ITEM 2. ROLL CALL

Roll call was taken: Dr. Elida MacArthur arrived at 5:48 P.M.

ITEM 3. PUBLIC COMMENT

There were no public comments.

ITEM 4. APPROVAL OF MINUTES

Motion was made by Ms. Lissa Oros and seconded by Ms. Debbie Hermange to approve the minutes of the January 22, 2024 CBOC meeting. The motion passed unanimously.

ITEM 5. ACTION ITEMS

There were no Action Items.

ITEM 6. BUSINESS

A. Bond Financial Update

Ms. Huynh presented the current financial update for all bonds

B. Bond Projects Update

Mr. Hutchings presented an update of ongoing projects at all sites.

C. Future Bond Measure - Voter Survey Results

Ms. Huynh reviewed Future Bond Measures.

D. 2023-24 CBOC Annual Report and June 12, 2024 Board Presentation

Ms. Huynh presented the CBOC annual report. The CBOC members decided who would present during the June 12, 2024 Board Presentation.

ITEM 6. 2024/2025 NEXT SCHEDULED MEETING

A. **Date:** Monday, October 21, 2024

ITEM 7. OTHER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS

There were no other communications of request for future agenda items.

ITEM 8. ADJOURNMENT

Motion was passed by Ms. Oros and seconded by Ms. Hermange to adjourn the meeting at 6:48 P.M.
The motion passed unanimously.

APPROVED:

Date

Committee Chair