

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

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

Held Tuesday, October 15, 2013 at the
Mt. Pleasant School District Office Board Room
3434 Marten Avenue, San Jose, CA 95148

COMMITTEE MEMBERS PRESENT: Vera Polito, Peter Skinner, Linda Gilson, Jesse Esquivel
ADMINISTRATIVE STAFF
MEMBERS PRESENT: Mariann Engle (*Superintendent*)

Mr. Skinner called the October 15, 2013 committee meeting to order at 5:40 p.m.

ITEM 3. PUBLIC COMMENT

There were no public comments.

ITEM 4. APPROVAL OF MINUTES

Motion made by Mr. Esquivel and seconded by Ms. Gilson to approve the minutes of the Special Oversight Committee Meetings on July 17, 2013 and August 6, 2013. The motion passed unanimously.

ITEM 5A. BUDGET UPDATE

Superintendent Engle presented budget reports J3701 and J3805. The committee elected to receive report J3701 in the future. The committee requested the report be separated by site and expenses listed in greater detail.

ITEM 5B. WEBSITE ADDITIONS/CONTENT

Committee members requested member names and terms be posted on the website along with meeting dates. They also asked that it be noted that the Citizens' Bond Oversight Committee meetings are open to the public. It was decided that pictures of projects (before and after) as well as general rendering of the new August Boeger gym would be posted on the district website.

ITEM 6. NEXT COMMITTEE MEETING

The next committee meeting scheduled will be Tuesday, February 11, 2014, 5:30 p.m., at the Mt. Pleasant School District Office Board Room, 3434 Marten Avenue, San Jose, CA 95148.

ITEM 7. OTHER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS

Future agenda items include project status updates, budget, district website, a power point presentation on completed projects as standing items.

ITEM 8. ADJOURNMENT

Moved by Mr. Esquivel and seconded by Mrs. Polito to adjourn the meeting at 6:35 p.m.

APPROVED: _____



2-12-14

Secretary to the Governing Board