

**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 Tuesday, October 6, 2016 at the
Mt. Pleasant School District Office Board Room
3434 Marten Avenue, San Jose, CA 95148

COMMITTEE MEMBERS PRESENT: Linda Gilson, Manuel Martinez, Lynda Medeiros and Vera Polito

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Mariann Engle (*Superintendent*)

The October 6, 2016 committee meeting was called to order at 5:48 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 May 17, 2016 Citizens' Bond Oversight Committee Meeting. The motion passed unanimously: Linda Gilson, Manuel Martinez, Lynda Medeiros, and Vera Polito - Aye.

ITEM 5A. BUSINESS

Superintendent Engle reviewed the 2015/2016 budget at year-end. Superintendent Engle stated the 2015/2016 budget began with approximately 12,000,00 and ended with approximately 2,500,00. The Citizens' Bond Oversight Committee will more then likely end at the 2016/2017 year-end as bond funds will be expended. The District is hoping to receive additional bond funds.

The Power Point presentation was postponed to the November 15, 2016 meeting due to technical difficulties with Superintendent Engle's laptop.

ITEM 6A. COMMITTEE MEETING SCHEDULE

The next meeting will be held on November 15, 2016, 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 by Ms. Polito and seconded by Mr. Martinez to adjourn the meeting at 6:20 p.m. The motion passed unanimously: Linda Gilson, Manuel Martinez, Lynda Medeiros, and Vera Polito - Aye.

APPROVED: November 15, 2016

Vera W. Polito
Secretary to the Governing Board