

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

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

Held Tuesday, November 18, 2014 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 and Lynda Medeiros

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Mariann Engle (*Superintendent*)

Mr. Skinner called the November 18, 2014 committee meeting to order at 5:32 p.m.

ITEM 3. PUBLIC COMMENT

There were no public comments.

ITEM 4. APPROVAL OF MINUTES

Motion made by Mrs. Polito and seconded by Mr. Esquivel to approve the minutes of the May 13, 2014 Oversight Committee Meeting. The motion passed unanimously.

ITEM 5A. BUDGET UPDATE

Superintendent Engle reviewed budget dated November 18, 2014. The committee agreed to use the budget format presented.

ITEM 5B. POWER POINT UPDATES

A Power Point updates was presented.

ITEM 5C. PROJECT STATUS UPDATES

The Committee requested additional information regarding the construction of the new August Boeger gymnasium, specifically, the type of stage, bleachers and lockers going into the facility.

ITEM 5D. WEBSITE REVIEW

The website was reviewed.

ITEM 6. COMMITTEE MEETING SCHEDULE

The remaining 2014/2015 meeting dates were reviewed. The next meeting scheduled is February 10, 2015.

ITEM 7. OTHER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS

The Committee requested a presentation on energy efficiency by OpTerra at the February 10, 2015 meeting.

ITEM 8. ADJOURNMENT

Moved by Jesse Esquivel and seconded by Lynda Medeiros to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 6:12 p.m.

APPROVED:

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2-10-15

Clerk