

**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, February 11, 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, Manuel Martinez and
Lynda Medeiros

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Mariann Engle (*Superintendent*)

Mr. Skinner called the February 11, 2014 committee meeting to order at 5:39 p.m.

ITEM 3. PUBLIC COMMENT

There were no public comments.

ITEM 4. APPROVAL OF MINUTES

Motion made and seconded to approve the minutes of the October 15, 2013 Special Oversight Committee Meeting. The motion passed unanimously.

ITEM 5A. BUDGET UPDATE

At the request of the Committee Superintendent Engle presented budget report J3701 separated by site with expenses listed in greater detail. Budget updates will be presented at every meeting.

ITEM 5B. POWER POINT PRESENTATION OF WORK COMPLETED AT SITES

A power point of all completed projects was presented. Committee members requested power point updates at all future meetings.

ITEM 5C. PROJECT STATUS UPDATES

The Committee reviewed the status of all projects currently taking place within the district. Committee members requested on-going updates of all projects.

ITEM 5D. WEBSITE REVIEW

The website was reviewed.

ITEM 6. NEXT COMMITTEE MEETING

The next committee meeting scheduled will be May 13, 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

The Measure L General Obligation Bonds Performance Audit for the year ending June 30, 2013 will be presented at the May 13, 2014 meeting.

ITEM 8. ADJOURNMENT

Moved and seconded to adjourn the meeting at 6:40 p.m.

APPROVED:

A handwritten signature consisting of several overlapping loops and a long horizontal stroke extending to the right, positioned over a horizontal line.

5-13-14