

**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, May 13, 2014 at the
Mt. Pleasant School District Office Board Room
3434 Marten Avenue, San Jose, CA 95148

COMMITTEE MEMBERS PRESENT: Jesse Esquivel, Linda Gong-Gilson, Manuel Martinez, Lynda Medeiros, Vera Polito, and Peter Skinner

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Mariann Engle (*Superintendent*)

Mr. Skinner called the May 13, 2014 committee meeting to order at 5:30 p.m.

ITEM 3. PUBLIC COMMENT

There were no public comments.

ITEM 4. APPROVAL OF MINUTES

Motion made by Mrs. Polito and seconded by Mrs. Martinez to approve the minutes of the February 11, 2014 Special Oversight Committee Meeting. The motion passed unanimously.

ITEM 5A. BUDGET UPDATE

The Committee reviewed budget expenditures. It was determined the budget format would be presented by site in future.

ITEM 5B. POWER POINT UPDATES

Committee members requested additional photos of all bond projects.

ITEM 5C. PROJECT STATUS UPDATES

The Committee reviewed the status of all current projects. The renovation of Valle Vista will begin at the end of school in June. The District is still waiting for approval of the August Boeger gymnasium from the Division of the State Architect.

ITEM 5D. WEBSITE REVIEW

The website was reviewed. The Committee requested more photos be added to the website.

ITEM 5E. 2014/2015 MEETING SCHEDULE

Dates for the 2014/2015 meeting schedule were reviewed. Tentative dates scheduled for the new year: October 21, 2014, November 18, 2014, February 10, 2015 and May 12, 2015.

ITEM 5F. AUDITOR'S REPORT

The 2013/2014 Auditor's Report was distributed and reviewed by the Committee.

ITEM 6. OTHER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS

There were no other communications or requests.

ITEM 7. ADJOURNMENT

Moved by Linda Gilson and seconded by Vera Polito to adjourn the meeting.

APPROVED:

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

November 18, 2014