

**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, November 15, 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*), Elida MacArthur (*Asst. Superintendent*)

The November 15, 2016 committee meeting was called to order at 5:34 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 October 6, 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 distributed the 2016/2017 budget. Superintendent Engle noted there had been no new updates since the prior meeting. The Second Interim is in progress.

The May meeting of the Citizens' Bond Oversight Committee will be the final meeting unless there are new monies. Additional information regarding the bond renewal will be presented at an upcoming meeting.

The Power Point presentation was presented. The committee liked the new wrought iron fences around the District Office, August Boeger Middle School and Mt. Pleasant STEAM Academy. The District plans to install fences at all district school sites, dependent upon the budget.

ITEM 6A. COMMITTEE MEETING SCHEDULE

The next meeting will be held on February 28, 2017, 5:30 p.m. at Mt. Pleasant School District Office Board Room.

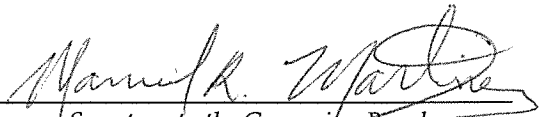
ITEM 7. OTHER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS

There were no other communications or requests.

ITEM 8. ADJOURNMENT

Moved by Mr. Martinez and seconded by Mrs. Medeiros to adjourn the meeting at 5:55 p.m. The motion passed unanimously: Linda Gilson, Manuel Martinez, Lynda Medeiros, and Vera Polito - Aye.

APPROVED: April 12, 2018


Manuel H. Martinez
(Secretary to the Governing Board)