

**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, May 17, 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 May 17, 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 Ms. Polito and seconded by Ms. Gilson to approve the minutes of the October 6, 2015 Citizens' Oversight Committee Meeting. The motion passed unanimously: Linda Gilson, Manuel Martinez, Lynda Medeiros, and Vera Polito - Aye.

ITEM 5A. BUSINESS

Superintendent Engle reviewed the budget. It was noted that per legal counsel, David Concha, the committee stays in existence until the budget is completely expended.

Superintendent Engle presented a Power Point of completed and upcoming projects. Committee members requested more pictures be added to future presentations.

ITEM 6A. COMMITTEE MEETING SCHEDULE

The 2016/2017 meeting schedule was reviewed. Committee members asked that the 2016/2017 schedule be emailed to all members.

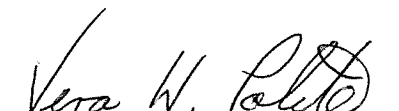
ITEM 7. OTHER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS

There were no other communications or requests.

ITEM 8. ADJOURNMENT

Moved by Ms. Gilson and seconded by Ms. Medeiros to adjourn the meeting at 6:45 p.m. The motion passed unanimously: Linda Gilson, Manuel Martinez, Lynda Medeiros, and Vera Polito - Aye.

APPROVED:





Secretary to the Governing Board