

**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, October 6, 2015 at the
Mt. Pleasant School District Office Board Room
3434 Marten Avenue, San Jose, CA 95148

COMMITTEE MEMBERS PRESENT: Jesse Esquivel, Manuel Martinez, Vera Polito, and Lynda Medeiros

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Mariann Engle (*Superintendent*), Elida MacArthur (*Asst. Superintendent*)

Mr. Esquivel called the October 6, 2015 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 seconded to approve the minutes of the February 10, 2015 Citizens' Oversight Committee Meeting. The motion passed unanimously: Vera Polito, Manuel Martinez, Lynda Medeiros, Jesse Esquivel - Aye.

ITEM 5A. 2013/2014 Measure L General Obligation Bonds Audit Presentation

Superintendent Engle reviewed the audit report by Crowe Horwath. Page 3 of the report was reviewed in detail.

Superintendent Engle noted the bond had been refinanced for a lower interest rate saving the community approximately \$188,000.00. There will be no additional revenues to the bond. Superintendent Engle thanked the community.

ITEM 5B. 2-Year & 3-Year Term Review of Members

The member terms were reviewed. Mr. Martinez, Mr. Esquivel and Mrs. Medeiros committed to a second two-year term. Mrs. Polito is considering a one-year extension to her term, possibly a two-year term.

Superintendent Engle will seek advice from counsel regarding dissolving the committee once bond funds have been expended. Funds will be completely expended within two years.

ITEM 5C. AUGUST BOEGER GYMNASIUM FIELD TRIP

Committee members elected not to tour the new gymnasium.

Superintendent Engle stated the Gymnasium Open House would be on October 27, 2015.

Superintendent Engle presented a Power Point and slide show of completed summer projects.

ITEM 6A. COMMITTEE MEETING SCHEDULE

Mrs. Medeiros suggested a later meeting time due to traffic. Superintendent Engle stated the committee would take the suggestion into consideration.

Motion made by Mr. Martinez and seconded by Mr. Esquivel to cancel the November 7, 2015 Bond meeting. The motion passed unanimously: Vera Polito, Manuel Martinez, Lynda Medeiros, Jesse Esquivel - Aye.

The next committee meeting scheduled is February 9, 2016, 5:30 p.m., at Mt. Pleasant School District Office Board Room, 3434 Marten Avenue, San Jose, CA 95148.

ITEM 7. OTHER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS

An August Boeger gymnasium field trip was requested for the May 12, 2015 committee meeting.

ITEM 8. ADJOURNMENT

Moved by Mr. Esquivel and seconded by Mrs. Polito to adjourn the meeting at 5:50 p.m. The motion passed unanimously: Vera Polito, Manuel Martinez, Lynda Medeiros, Jesse Esquivel - Aye.

APPROVED:

May 17, 2016

Vera W. Polito acting chairperson
Secretary to the Governing Board