

**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, February 10, 2015 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, Vera Polito, and Peter Skinner

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Mariann Engle (*Superintendent*)

Mr. Esquivel called the February 10, 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 by Mr. Martinez and seconded by Mrs. Polito to approve the minutes of the November 18, 2015 Citizens' Oversight Committee Meeting. The motion passed unanimously.

ITEM 5A. ENERGY UPDATE BY OPTERRA

Emily Douglass and David Baldwin of OpTerra gave a Power Point presentation of the proposed energy update project.

ITEM 5B. BUDGET UPDATE

The budget was presented as of January 31, 2015. The Committee was pleased with the new format.

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

A Power Point presentation was given of the work completed at all sites. The tentative date for completion of the new gym was stated as August 2015.

ITEM 5D. PROJECT STATUS UPDATES

The Committee requested the schematic of the interior of the August Boeger gymnasium.

ITEM 5E. WEBSITE REVIEW

The website was reviewed by the Committee.

ITEM 6A. COMMITTEE MEETING SCHEDULE

The next committee meeting scheduled is May 12, 2015, 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. Martinez and seconded by Mr. Esquivel to adjourn the meeting at 6:32 p.m.

APPROVED:



October 6, 2015
