

ESUHSD CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

Public Invited

Date

Wednesday August 12, 2009

Time

6:00PM – 8:00PM

Location

EAST SIDE UNION HIGH SCHOOL DISTRICT
Education Center Lounge

830 N Capitol Ave
San Jose, CA 95133



Measure G & E

- I. Call to Order and Roll Call - 5 minutes**
- II. Public Comments - 3 minutes for each person**
- III. Review minutes from last meeting - 8 Minutes**
- IV. Old Business**
 - CBOC member interaction with local community and school sites—10 minutes
- V. New Business**
 - **Discuss issues (if any) raised by County Board of Ed as they apply to Measure G and E**
 - Review public copy (should be provided) of document sent to ESUHSD by County Board.
 - **Status of Bond Audit**
 - Name of firm hired to do audit
 - Results of Audit

- **Discuss status of Measure G**
 - ESUHSD Measure G Bond Program Campus Updates
 - Schedule and progress
 - Staff Comments
 - Member comments
 - Discuss status of insurance settlement for Foothill Library
 - How much has been received to date
 - Note: District statements show \$850,000 transferred to sports program.
 - Identify specific projects to be funded from Account 35 to compensate Measure G Shortfall.

- **Discuss status of Measure E**
 - ESUHSD Measure E Bond Program Campus Updates
 - Schedule and progress
 - Staff Comments
 - Member Comments

- **Nominate and select new committee officers**
 - Chair
 - Vice Chair

- **Update on By Laws.**

VI. District Input or recommendations *(Measure G & E)*

VII. Adjournment