

CITIZEN BOND OVERSIGHT COMMITTEE MEETING

Public Invited

Date

Wednesday May 6, 2009

Time

6:00PM – 8:00PM

Location

**EAST SIDE UNION HIGH SCHOOL DISTRICT
Education Center Board Room**

830 N Capitol Ave
San Jose, CA 95133



Measure G

- I. Call to Order and Roll Call - 5 minutes**
- II. Public Comments - 3 minutes for each person**
- III. Review minutes from last meeting - 5 Minutes**
- IV. Old Business Measure G**
 - a. Review status of insurance reimbursements to Measure G from bond proceeds used to repair/rebuild Foothill HS following fire damage - Responsible for data-*ESUHSD CFO Jerry Kurr.***
 - How much has been received to date?
 - How much remains to be received?
 - When do we expect the final reimbursement?
 - Which account/accounts have the reimbursements gone to?

V. New Business Measure G

- a. As of February 2009 Board Meeting this Committee is officially reconstituted as

“The East Side Union High School District Citizens Bond Oversight Committee”

Measure G Reports

- b. **Review Total Measure G Spending Since Last Meeting**
 - Spending from Bond
- c. **Review Specific Spending and Projects at Each School Site**
 - Detail Recent Projects
 - Detail Pending Projects
 - Detail Postponed or Discontinued Projects
- d. **Review Measure G Funds spent on salaries since last meeting – 20 minutes** *Responsible for data – SGI/District Staff*
 - Total Dollars Spent
 - Total Dollars Spent since February report.
 - Positions receiving money
 - Percentage of time spent on Bond Projects
 - Percentage of total salary vs. Bond Funding
- e. **Discuss how Fixed Assets are looked at when contracts are closed – 20 min** *Responsible for data – Jerry Kurr*

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

VII. New Business

- a. Are funds from any bond being used to pay consultant fees other than those previously associated with SGI or its subcontractors?
 - Are any bond funds tasked to pay expenses from Academic Master Plan?
- b. Form committee to select bond auditors.

VIII. Measure G Adjournment

