

CITIZEN BOND OVERSIGHT COMMITTEE MEETING

Public Invited

Date

Wednesday February 4, 2009

Time

6:30PM – 8:30PM

Location

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

830 N Capitol Ave
San Jose, CA 95133



Measure G CBOC Committee

- 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 Measure G Funds spent on salaries since last meeting**
 - i. Total Dollars Spent
 - ii. Positions receiving money
 1. Percentage of time spent on Bond Projects
 2. Percentage of total salary vs. Bond Funding
 - b. Annual Report Committee**
 - i. Discuss progress on Annual Report

V. New Business Measure G

a. Review Total Measure G Spending Since Last Meeting

- i. Spending from Bond
- ii. Spending from OPSC
- iii. Spending from Developer Fees

b. Review Specific Spending and Projects at Each School Site

- i. Detail Recent Projects
- ii. Detail Pending Projects
- iii. Detail Differed or Discontinued Projects

c. Review Measure G Funds spent on salaries since last meeting - Responsible for data – SGI/District Staff 20 Minutes

- i. Total Dollars Spent
- ii. Positions receiving money
 1. Percentage of time spent on Bond Projects
 2. Percentage of total salary vs. Bond Funding

d. Review status of insurance reimbursements to Measure G from bond proceeds used to repair/rebuild Foothill HS following fire damage - Responsible for data – ESUHSD Coordinator of Risk Management, Jill Kaufman - who is invited to appear for questions.

- i. How much has been received to date?
- ii. How much remains to be received?
- iii. When do we expect the final reimbursement?
- iv. Which account/accounts have the reimbursements gone to?

VI. Measure G Discussion Adjournment

Measure E CBOC Committee

VII. Call to Order and Roll Call - 5 minutes

VIII. Public Comments - 3 minutes for each person

IX. Review minutes from last meeting - 5 Minutes

X. New Business Measure E

a. Review Total Measure E Spending Since Last Meeting - Responsible for data – SGI/District Staff

- i. Spending from Bond
- ii. Spending from OPSC
- iii. Spending from Developer Fees
- iv. SGI Program Management Fees & Expenditures

b. Review Progress on Measure E Master Plan - Responsible for data – SGI/District Staff 20 minutes

- i. Are any new projects contemplated?
- ii. What are project costs?
- iii. How do they fit into the Academic Master Plan?

II. Measure E Discussion Adjournment

Common Topics to Both Measure G & E Bonds

III. District Input or recommendations

IV. Measure G & E Adjournment