

CITIZEN'S BOND OVERSIGHT COMMITTEE
"Meeting Minutes of August 25, 2004"

- Call to order by: Dennis Umphress (CBOC Chairman)
- Time called to order 6:37 PM
- Self introductions were held
- The following were in attendance:

<u>10 VISITORS</u>	<u>6 CBOC Members</u>	<u>2 District Members</u>
Ricardo Reyes (SGI)	Dennis Umphress	Alan Garofalo
Sam Yoshida (SGI)	John Moore	Bill Jakel
Susie Rivera (Citizen)	Bud LoMonaco	
Susan Cassen (IHS parent)	Ray Delgado	
Pat Zahn (EVHS Parent)	Will Johnson	
Hector Guerra (PHHS Parent)	Sara Przemielewski	
John Sellarole (Citizen)		
Sam Jain (SGI)		
Julie Zhao (SGI)		
Debby Nohelty (SGI)		

It was noted that there were six (6) committee members present and that it would be enough for a forum.

- Meeting adjourned by: Dennis Umphress (CBOC Chairman)
- Time of adjournment: 7:46 PM
- Next CBOC meeting date was scheduled for Wednesday November 10, 2004 at 6:30 PM

Public Comments

- No public comments were made

Review and Approve Meeting Minutes of 2-9-04, 3-17-04 and 5-12-04

- No proposed changes were made for the 2-9-04 meeting minutes. John Moore moved to approve the motion and Sara Przemielewski seconds the motion. A vote was called for and the motion passed.
- No proposed changes were made for the 3-17-04 meeting minutes. John Moore moved to approve the motion and Sara Przemielewski seconds the motion. A vote was called for and the motion passed.
- Bud LoMonaco brought up a typo on the 5-12-04 meeting minutes under the "Independent Performance and Financial Audits" section, which states that John Moore and Ray Delgado agreed to serve for this audit. A correction will be made to read Bud LoMonaco's name in place of Ray Delgado. A vote was called for and the motion was passed as amended.

Old Business

Dennis asked if there has been any interaction with CBOC members and their adopted schools and encouraged the members to visit the schools

- Dennis has had no recent interaction with his adopted school
- John Moore had a visit to check progress on the Santa Teresa field renovation. He has had complaints about early construction start time and truck noise
- Bud LoMonaco had a visit to James Lick High School and liked the progress he saw.

It was then noted that some committee members have term expirations coming up. Dennis asked if any current members would like to be re-appointed. Bud LoMonaco, Will Johnson and Dennis Umphress all expressed that they would like to be considered to serve on the committee. Ray Delgado commented that he does not wish to be re-appointed. Gavin Binz has missed the last two (2) meetings and will no longer serve on the committee.

Visitors were given the chance to express any interest in serving on the committee in place of those whose terms expire. Susie Rivera and John Sellarole both expressed their interest. Alan Garofalo reminded everyone that the CBOC meeting is held once every quarter for 1-2 hours.

Overview of Measure G Project

Ricardo Reyes explained the contents of the handout that SGI passed out to everyone attending and asked if there were questions.

John Moore asked if the campus Technology Santa Teresa High School Infrastructure installation was up & running and if not, when it could be expected. Alan Garofalo answered that the summer time frame was too short to complete it this summer.

Hector Guerra inquired about a construction schedule being available. Ricardo stated that he can make one available for those interested.

Dennis Umphress made a comment that he would have liked to have seen the SGI handouts a week prior to the meeting so that those attending could have come prepared with any questions.

Bill Jakel stated that the handout is for review and questions would be welcomed at the next meeting.

Dennis stated that he liked the format of the reports in the handout.

Independent Performance and Financial Audits
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Bud LoMonaco and John Moore were involved in the audit process. Both were impressed with the auditor and thought the procedure was fair. Alan Garofalo was impressed with the low fee the auditor charged. Dennis Umphress asked who would get the audit report. Alan Garofalo responded that the Board hired the auditor so they will receive the report.

Efforts to maximize Bond/Revenues

John Moore brought up the 3 track and field renovation projects and asked how much money has been saved. Alan Garofalo explained that as a result of combining them as one (1) package approximately 15% has been saved.

Dennis Umphress would like the advantage of the “piggyback” process mentioned at the Board meeting.

Sara Przemielewski asked if any future projects are being looked at for savings. The response from Alan Garofalo was yes.

Presentation for future CBOC meetings

Ricardo Reyes referred to SGI handout that shows the timeline for all future CBOC meetings and when information for the meeting will be obtained.

He mentioned that SGI hired summer interns from the district who helped assemble the handout and that they did great job.

Dennis Umphress requested that the SGI handout be available on the website and also stated that any visitor who has anything they would like to be considered for the agenda in future meetings to feel free to contact him.

Additional Items

CBOC members want what is discussed at the CBOC meetings brought up to the Board. Alan Garofalo said that he wants the request to speak from Dennis. This will be put on the Board Meeting agenda.

Bill Jakel made the comment to let him or SGI know if another format for handouts is wanted for the next meeting.