

CITIZEN BOND OVERSIGHT COMMITTEE
"Meeting Minutes of November 6, 2007"

- Call to order by: John Moore(CBOC Chairman)
- Time called to order 6:31 PM
- The following were in attendance:

6 Visitors

Ricardo Reyes (SGI)
Debby Nohelty (SGI)
David Randolph (SGI)
Julio Hernandez (SGI)
Mariana Solomon (SGI)
La Norris Blake (SGI)

8 CBOC Members

John Moore (Chairman)
Sandra Duncan
Ruben Domínguez
John Sellarole
Sara Przemielewski
Will Johnson
David Hernandez
Bud LoMonaco

1 District Member

Alan Garofalo

- Meeting adjourned by: John Moore (CBOC Chairman)
- Time of adjournment:8:20 PM

Public Comments

- There were no public comments made. John Moore moved to the next item on the agenda.

Review and Approve Meeting Minutes of August 7, 2007

- No proposed changes were made. The meeting minutes were accepted as is.

Old Business

John asked if there has been any interaction with CBOC members and their adopted schools or communities.

- Sandra Duncan reported on Santa Teresa. The staff & community are anxiously waiting for work to start on the theater there. This year the spring play will be held at West Valley Community College.
- Will Johnson hasn't had any visits to Mt. Pleasant but he has spoken to faculty members and they seem happy with the progress there so far.
- Ruben Dominguez had visits at W.C. Overfelt and Yerba Buena. The community is happy with the way Overfelt looks. Ruben attended some Yerba Buena school site council meetings where there were comments about the school not getting a fair share of money. Ruben explained to them it seems that way but that they have

done some repair on some of the buildings and that there are plans for the future. Sara Przemielewski added that everyone is happy with the new classrooms at W.C. Overfelt.

- Bud LoMonaco has been to James Lick a number of times. The response from the community has been well received.

Overview of Measure G Projects

- Ricardo Reyes went through an overview of a list of current projects currently going on.

New Business

- Alan Garofalo told committee members that Prop 39 law for Citizen Bond Oversight Committee members says that no one can serve more than 2 consecutive terms. Legal council has advised that members can be off of the committee for one quarter and then be brought back to serve again for at least 2 consecutive terms.
- Ricardo Reyes went through a summary report & pie charts showing the balances remaining and monies committed to each campus.
- John Moore mentioned the Measure G report that he will give to the Board. A draft copy of this report was given to the committee for review and input. The report will show information on the various completed projects and the overall progress of the Measure G Bond. John will give this report to the Board at the February 2008 Board meeting.
- David Hernandez asked if the District had any QEI or Williams schools. Alan answered that the District does have schools that qualify for these funds and David Randolph confirmed that applications are being submitted for Williams Settlement funds from the state.
- David Randolph handed out selected pages from the District's five year Career Technical Education Plan. David noted that it was important that the committee continue to review Bond projects in the light of the District's career technical education goals. Committee members briefly reviewed the CTE plan in light of the current bond project list. No adjustments to project priorities were suggested at this time.

Additional Items

- The next CBOC meeting was not scheduled John Moore will contact committee members with a date in February 2008.