

CITIZEN BOND OVERSIGHT COMMITTEE MEETING

Public Invited

Date

Wednesday November 5, 2008

Time

6:30PM – 8:30PM

Location

EAST SIDE UNION HIGH SCHOOL DISTRICT Lounge

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. Project Overview Data-SGI /District Staff
 - i. Project Phase Overview by Site (Graphics)
 - ii. Budget Summary Overview (Paragon Report)

b. Review Total Measure G Spending Since Last Meeting

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

c. Review Specific Spending and Projects at Each School Site

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

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. Bond Overview Data-SGI /District Staff

- i. Measure E Project List Development Update
- ii. Budget Summary Overview

b. Review Total Measure E Spending Since Last Meeting

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

c. Review Progress on Measure E Master Plan

- iv. Has Master Architect been selected?
- v. Who was selected?

XI. Measure E Discussion Adjournment

Common Topics to Both Measure G & E Bonds

XII. Review the balances in the cash accounts for bonds with the county and any transfers into or out of the bond funds.

XIII. Create Sub Committee to draft Committee By Laws

- b. Suggest Rubin Dominguez as Chair
- c. Include Meeting with Prop 39 Auditors to discuss scope and results of audit
- d. Set goals and expectations

XIV. District Input or recommendations

XV. New Business to include for discussion at next meeting

XVI. Measure G & E Adjournment