

EAST SIDE UNION HIGH SCHOOL DISTRICT

MEASURE G BOND OVERSIGHT COMMITTEE

Committee Meeting of Wednesday September 3, 2008
6:30 PM



Call to Order and Roll Call—5 minutes

Public Comments—3 minutes for each person

Old Business

- CBOC member interaction with local community and school sites – 10 minutes

New Business

- Review Total School Solutions “Review” of Measure G activity.
 - *See Attached Document*
 - Review District Response to TSS Review
 - *See Attached Document*
- Review Meeting between CBOC Chair and Jerry Kurr concerning finalization of diversion of Measure G funds from construction projects to staff salaries. Measure G projects debited to reimburse salary expenses
 - Total amount of debits taken from Measure G
 - Specific positions/names of individuals funded by Measure G debits
 - Table of per person percentage contribution to salary represented by Measure G debits
 - Table of accounting, as required in attorney letter dtd 4/23/08 of Measure G projects impacted by Measure G debits
 - List of Measure G projects that will/may be cancelled by diversion
 - Measure G Debits
- Review and discuss reimbursements to the Measure G Bond from State Grant applications due to Modernization and Emergency projects (i.e. OPSC, Williams Settlement, City Funds, Interest Income, etc.)
- Review District’s Academic Master Plan Documents
 - *See Attached Document.*

EAST SIDE UNION HIGH SCHOOL DISTRICT
MEASURE E BOND OVERSIGHT COMMITTEE

Committee Meeting of Wednesday September 3, 2008
6:30 PM



Call to Order and Roll Call—5 minutes
Public Comments—3 minutes for each person

Old Business

- None

New Business

- Review Meeting between CBOC Chair and Jerry Kurr finalizing diversion of Measure E funds from construction projects to staff salaries.
 - Total amount of debits proposed from Measure E
 - Specific positions/names of individuals funded by Measure E debits
 - Table of per person percentage contribution to salary represented by Measure E debits
 - Table of accounting, as required in attorney letter dtd 4/23/08 of Measure E projects impacted by Measure E debits
- Review District's Academic Master Plan Documents
 - How will AMP impact Measure E?
 - *See Attached Document*
- Review structure and content of statutory requirement to report to the public the uses and current progress of bond expenditures
- Review District's Academic Master Plan Documents
- Closed session – meeting open only to official CBOC members/closed to the public and staff