Measure P Citizens Oversight Committee
Minutes for Thursday, December 4, 2014
6:00 p.m.-GUSD Board Room

1. Call to Order/Roll Call
   ● Meeting called to order at 6:03 p.m.
   ● Present- (Members) David Matsuzak, Dave Silva, and Matt Morley (Staff) Mariana Solomon, James Bombaci
   ● Absent- (members) Jane Howard & Phillip Taves (Staff) Alvaro Meza

2. Public Comments
   ● No Public Comments were made

3. Review minutes from last meeting (9/11/14)
   ● Member Matuszak made a motion to move for approval
   ● Member Silva seconded motion

4. Old Business
   Advertise for new applicants-
   ● Staff Member Mr. Bombaci, adjusted the numbers to reflect what we would need, our vacancies to be filled are as follows;
     1. Member of Taxpayer
     2. Active Parent in PTA
     3. Parent of a student in Gilroy Unified School District
     4. At-Large Community Member
   ● Looking for 4 members in total
   ● Member Matuszak said the City of Gilroy was recently recruiting, suggested contacting HR to see if they have an overflow
   ● Mr. Bombaci will be going to the City of Gilroy on Monday or Tuesday of next week, will ask then.
   ● Use Next door.com for recruitment (reflect on minutes per President Morley)
Facilities/Budget Overview -

- CHS - waiting for Change Order 3, going to board in January
- GECA - new portable site work is complete, NOC going to Board for approval next Thursday
- Modular building are back in DSA, kicked out because review process codes changed, will do work summer of 2015
- GHS - phase 2b NOC was filed in March
- GHS-phase 2c notice of completion going to Board for approval next Thursday
- Glen View ES - Administration building in, just waiting on change order, will be moving on the 15th will be completed by January 12th
- Glen View - site work, while it says august 1 2014 will be changed to December 15th
- GPS - placed two portables complete and going for NOC on December 11th
- GPS - next year is going to be a big one putting in two portables, putting sprinklers in all the buildings, have to put another portable and restroom (this summer)
- Mt. Madonna HS - safe school locks, no NOC
- Rucker - Phase 2 & 3 NOC going to board on December 11th
- No NOC for irrigation update or maintenance and transportation
- Put out RFQ for architects
- New AB854 that says all subcontractors have to register and pay $300, registration year
- There will be no Measure P Update at this upcoming board meeting
- Additional work at CHS - Concession stand and bathroom-private funding
- CHS - odor issues in classroom (limited in the E wing and one or two rooms), maintenance issue - Dan McAuliffe (Maintenance Manager) is working on it

5. New Business
   - None

6. Adjournment
   - Meeting adjourned at 6:33pm