



# Franklin-McKinley School District

PREPARING ALL CHILDREN AS GLOBAL LEARNERS

645 Wool Creek Drive  
San Jose, CA 95112

## **Citizen's Bond Oversight Committee Meeting**

May 23, 2024, at 4:30pm  
Via Zoom

### **MINUTES**

1. CALL TO ORDER

Meeting Called to order at 4:33 p.m. (Via Zoom).

2. INTRODUCTIONS

Members Present:

Chair: Joyce Stanford-Dale – Member for the Senior Citizens  
Organization  
Robin Goka-Huynh – Parent/Guardian of the District  
Eric Lanyon – At Large Community Member

Staff/Guests: Lou Anne Castillo – Director of Maintenance & Auxiliary  
Tami Martinez – Administrative Assistant, Maintenance &  
Auxiliary  
Patricia Paulsen – Senior Vice President, Key Analytics

Members/Staff Absent: Jason E Vann – Assistant Superintendent of Business Services  
Romeo Baniaga – Purchasing Supervisor

Vice Chair: Brian Rosas – Parent/Guardian of the District  
Kevin Rumley – At Large Community Member

3. Approved Minutes from April 11th, 2024:

Eric Lanyon motioned to approve the Meeting Minutes. Robin Goka-Huynh seconds that motion. All in favor to approve Meeting Minutes for April 11, 2024, "I." All in favor, Meeting Minutes Approved, [CBOC Meeting Minutes April 11, 2024](#).

4. Quarterly Financial Report Presented by Patricia Paulsen of California Financial Services: [Bond Oversight Report for Measure R](#).

5. Lou Anne Castillo provided [Project Status](#) update:

a. Anything you see in green has a status update as follows:

- i. Ramblewood - Slurry and Striping - Completed during April break.
- ii. Stonegate Field Repair and Soccer Goal Installation - Completed.
- iii. HR Refresh - Completed last week.
- iv. Bridges Academy Gymnasium Public Address (PA) System - Completed.

#### **CBOC Committee Members 2023-24**

Joyce Stanford Dale, Chair | Brian Rosa, Vice Chair



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- b. The following projects have been Awarded:
  - i. District Warehouse Freezer and Refrigerator Mechanical Unit Replacement
  - ii. Los Arboles Elementary Kinder Playground Demo and Rubberized Fall Surface Installation (Starts in June).
  - iii. Sylvandale Middle School Building B Roof Replacement
  - iv. District -Wide Hydration Station Installation (9 Schools)
  - v. Los Arboles Elementary Roof Restore
  - vi. Santee Elementary Paging System
  - vii. Shirakawa Elementary Frontage Fencing Replacement
  - viii. Sylvandale Middle School Track and Field Replacement
  - ix. Dahl Elementary Lighting Replacement (Entire Site to LED)
  - x. Bridges Academy Track and Field Replacement
  
6. Comments/Questions/New Business:
  - a. Robin Goka-Huynh inquired about the Tour Date. Everyone agrees that a Thursday afternoon would be great for the tour.
  - b. Joyce Stanford-Dale inquired about how to locate the Meeting Minutes on the FMSD Website - Lou Anne Castillo showed how to find the Meeting Minutes on the Website.
  
7. Future Meeting Date(s): Bus Tour - TBD

## MEETING ADJOURNED

Joyce Stanford-Dale, Chair of the Citizen's Bond Oversight Committee, motioned to adjourn the meeting at 5:08pm. Robyn Goka-Huynh seconds that motion. All in favor.

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