

**DRAFT MINUTES**  
**CITIZENS' BOND OVERSIGHT COMMITTEE**  
**MT. PLEASANT SCHOOL DISTRICT**  
3434 Marten Avenue  
San Jose, CA 95148

**MINUTES OF THE  
REGULAR MEETING OF  
THE MT. PLEASANT SCHOOL DISTRICT  
CITIZENS' BOND OVERSIGHT COMMITTEE**

Monday, May 13, 2024

**COMMITTEE MEMBERS PRESENT:** Debbie Hermange, Wendy Nichols, Lissa Oros,  
Hina Vicencio

**ADMINISTRATIVE STAFF MEMBERS PRESENT:** Tracy Huynh (*Chief Business Officer*), Kevin Hutchings  
(*Chief of Maintenance & Operations*), Dr. Elida MacArthur  
(*Superintendent*), Jesse Darling (*Administrative Assistant*)

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**ITEM 1. CALL TO ORDER**

The May 13, 2024 CBOC meeting was called to order at 5:39 P.M.

**ITEM 2. ROLL CALL**

Roll call was taken: Dr. Elida MacArthur arrived at 5:48 P.M.

**ITEM 3. PUBLIC COMMENT**

There were no public comments.

**ITEM 4. APPROVAL OF MINUTES**

Motion was made by Ms. Lissa Oros and seconded by Ms. Debbie Hermange to approve the minutes of the January 22, 2024 CBOC meeting. The motion passed unanimously.

**ITEM 5. ACTION ITEMS**

There were no Action Items.

**ITEM 6. BUSINESS**

**A. Bond Financial Update**

Ms. Huynh presented the current financial update for all bonds

**B. Bond Projects Update**

Mr. Hutchings presented an update of ongoing projects at all sites.

**C. Future Bond Measure - Voter Survey Results**

Ms. Huynh reviewed Future Bond Measures.

**D. 2023-24 CBOC Annual Report and June 12, 2024 Board Presentation**

Ms. Huynh presented the CBOC annual report. The CBOC members decided who would present during the June 12, 2024 Board Presentation.

**ITEM 6. 2024/2025 NEXT SCHEDULED MEETING**

A. **Date:** Monday, October 21, 2024

**ITEM 7. OTHER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS**

There were no other communications of request for future agenda items.

**ITEM 8. ADJOURNMENT**

Motion was passed by Ms. Oros and seconded by Ms. Hermange to adjourn the meeting at 6:48 P.M.  
The motion passed unanimously.

**APPROVED:**

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Date

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Committee Chair