

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**

January 22, 2024

COMMITTEE MEMBERS PRESENT: Debbie Hermange, Wendy Nichols, Lissa Oros, Hina Vicencio, Maribel Moreno and Bud Lomonaco

ADMINISTRATIVE STAFF

MEMBERS PRESENT: Tracy Huynh (CBO), Kevin Hutchings (Chief, Maintenance & Operations), Elida MacArthur (Superintendent)

ITEM 1. CALL TO ORDER

The January 22, 2024, committee meeting was called to order at 5:37 p.m.

ITEM 2. ROLL CALL

Roll call was taken: Bud Lomonaco arrived at 5:48 p.m.

ITEM 3. PUBLIC COMMENT

There were no public comments.

ITEM 4. APPROVAL OF MINUTES

Motion was made by Lissa Oros and seconded by Debbie Hermange to approve the minutes of the September 29, 2022, meeting. The motion passed unanimously.

ITEM 5. ACTION ITEMS

There were no Action Items.

ITEM 6. BUSINESS

- A. 2022-2023 Bond Audit Reports**
Tracy Huynh presented the financial and performance audit reports for Bond Measures JJ and Q for the fiscal year ending June 30, 2023.
- B. Bond Financial Update**
Tracy Huynh presented the current financial update for all bonds.
- C. Bond Resolutions Review**
Tracy Huynh reviewed Bond Resolutions #22/23-39 and #22/23-40 passed on June 28, 2023.
- D. Facility Master Plan Update**
Kevin Hutchings presented an update of ongoing projects at all sites.

ITEM 6. 2023/2024 NEXT SCHEDULED MEETINGS

- A. Dates:** Monday, May 13, 2024

ITEM 8. OTHER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS

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

ITEM 9. ADJOURNMENT

Motion was made by Lissa Oros and seconded by Debbie Hermange to adjourn the meeting at 6:45 p.m. The motion passed unanimously.

APPROVED: _____
Date

Committee Chair