

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, October 24, 2024

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

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

ITEM 1. CALL TO ORDER

The October 24, 2024 CBOC meeting was called to order at 5:52 P.M.

ITEM 2. ROLL CALL

Roll call was taken: Mr. Bud LoMonaco arrived at 6:10 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 May 13, 2024 CBOC meeting. The motion passed unanimously at 7:22 P.M.

ITEM 5. ACTION ITEMS

There were no Action Items.

ITEM 6. BUSINESS

A. Bond Financial Update

Ms. Tracy Huynh presented the current financial update for all bonds at 6:37 P.M.

B. Bond Projects Update

Mr. Hutchings presented an update of ongoing projects at all sites at 6:47 P.M.

C. Site Tour at Mount Pleasant Elementary by Mr. Kevin Hutchings

Mr. Hutchings began the tour at 5:56 P.M.

ITEM 6. 2024/2025 NEXT SCHEDULED MEETING

A. **Date:** Monday, January 13, 2025

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 Mr. LoMonaco and seconded by Ms. Hermange to adjourn the meeting at 7:32 P.M. The motion passed unanimously.

APPROVED:

Date

Committee Chair