Mt. Pleasant Elementary School District
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
Monday, May 12, 2025
5:30 P.M.

August Boeger Middle School
1944 Flint Ave
San Jose, CA 95148

AGENDA

I. CALL TO ORDER/WELCOME

II. ROLL CALL

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

V. ACTION ITEMS

VI. BUSINESS

A. Presentation of Debt Limit Waiver by Mr. Joe Crump

B. 2025 Bond Refunding Measure-L Series-A

C. Bond Financial Update

D. Bond Projects Update

E. 2024-25 CBOC Annual Report and Board Presentation on 6/11/25

F. Site Tour at August Boeger Middle School by Mr. Kevin Hutchings

VII. 2025-26 NEXT SCHEDULED MEETINGS

A. Dates:

1. Monday, October 21, 2025
2. Monday, January 12, 2026

3. Monday, May 18, 2026

VIII. OTHER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS

IX. ADJOURNMENT

AGENDA
Citizen's Bond Oversight Committee Meeting
May 12, 2025

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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, January 13, 2024

COMMITTEE MEMBERS PRESENT:	Debbie Hermange, Lissa Oros, Hina Vicencio, Wendy Nichols
ADMINISTRATIVE STAFF MEMBERS PRESENT:	Tracy Huynh (*Chief Business Officer*), Kevin Hutchings (*Chief of Maintenance & Operations*), Felicia Le (*Administrative Assistant*)

ITEM 1. CALL TO ORDER
The January 13, 2025 CBOC meeting was called to order at 5:38 P.M.

ITEM 2. ROLL CALL
Roll call was taken: Mr. Bud LoMonaco was absent. Ms. Nichols left at 6:30 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 October 24, 2024 CBOC meeting. The motion passed unanimously.

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.

B. Bond Projects Update
Mr. Hutchings presented an update of ongoing projects at all sites.

C. 2023-24 Bond Audit Reports – Measure JJ and Measure Q
Ms. Huynh presented the reports.

D. Site Tour at Mount Pleasant Elementary by Mr. Kevin Hutchings
Mr. Hutchings gave a tour of the campus.

ITEM 6. 2024/2025 NEXT SCHEDULED MEETING

A. **Date:** Monday, May 12, 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 Ms. Hermange and seconded by Ms. Oros to adjourn the meeting at 7:04 P.M. The motion passed unanimously.

APPROVED: _____ _____

Date Committee Chair