

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, 2025

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:

21/05/2025

Date



Debbie Hermange (May 21, 2025 21:14 PDT)

Committee Chair

CBOC 2025-01-13 Minutes

Final Audit Report

2025-05-22

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