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*)

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: 12/24/2024
Date

Debbie Hermange (Dec 24, 2024 11:11 PST)
Committee Chair