



**CAMBRIAN SCHOOL DISTRICT
MEASURE R CONSTRUCTION PROGRAM
CITIZENS' OVERSIGHT COMMITTEE (COC) MEETING**

DATE:

*Monday, September 30, 2024
5:00 P.M.*

LOCATION:

*Cambrian School District
Price Middle School
2650 New Jersey Ave, San Jose, CA 95124*

MINUTES OF REGULAR MEETING

COC Members Present: Debbie Abbott (At-large Representative)
Melissa Ojczyk (At-large Representative)
Lucy Johansen (Senior Representative)
Brian Tanger (Business Organization Representative)
Sam Shiraishi (Parent Teacher Representative)

COC Members Absent: Kirsten Reilly (Parent Representative)

CSD Members Present: John Pappalardo, Ed.D. (Chief Financial Officer)

Others Present: Cheryl Demeyer (Cumming Group)
Zohra Taghizade (Cumming Group)

I. CALL TO ORDER – Chair

Sam Shiraishi officially called the meeting to order at 5:13 pm.

II. PRESENTATION BY SCHOOL COMMUNITY MEMBERS

None.

III. REVIEW AND APPROVAL OF AGENDA

The committee members reviewed the meeting agenda and, by unanimous vote, approved it with the revision to strike the preparation of the annual report.

IV. APPROVE MINUTES OF April 22, 2024

The committee members reviewed the meeting minutes and approved them.

**V. REVIEW OF MEASURE R PROGRAM
CURRENT STATUS OF PROJECTS**

Cheryl Demeyer shared an overview of the projects: New Modular Classrooms projects at Price MS, Fammatre ES, Farnham ES, and Sartorette ES is nearly finished but is currently waiting for the city-issued permit to proceed with the driveway modifications at Sartorette ES and complete the entry plaza at Farnham ES.



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Phase 2 Modernizations – Common Area HVAC at 2 Sites and Phase 2 Modernizations – Common Area HVAC at 3 Sites Projects are in final punch list phase. Ph 3 Modernizations Project is currently in the preconstruction phase, with final documents being prepared for bidding.

REVIEW OF PROGRAM EXPENDITURES

Cheryl presented an invoice report itemized by project that showed \$12,491,659.53 worth of Measure R expenditures made from February 29, 2024 through September 15, 2024. Cheryl also presented an invoice report itemized by project with Measure R expenditures from the start of the program totaling \$57,235,625.03.

VI. SET NEXT MEETING DATE AND TIME

The committee has decided to set the next meeting once the Financial and Performance Audit for FY23-24 is prepared for review. Further information about selecting the meeting date will be provided for everyone to agree upon.

VII. ADJOURN

Sam officially adjourned the meeting at 6:00 pm.