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 12, 2025

COMMITTEE MEMBERS PRESENT:	Debbie Hermange, Lissa Oros, Hina Vicencio, Ana Velazquez, Brenda Almazan
ADMINISTRATIVE STAFF MEMBERS PRESENT:	Tracy Huynh (*Chief Business Officer*), Kevin Hutchings (*Chief of Maintenance & Operations*), Felicia Le (*Secretary*)

ITEM 1. CALL TO ORDER
The May 12, 2025, CBOC meeting was called to order at 5:39 P.M.

ITEM 2. ROLL CALL
Roll call was taken: Ms. Wendy Nichols and Mr. Bud LoMonaco were absent.

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. Ana Velazquez to approve the minutes of the January 13, 2025, CBOC meeting. The motion passed unanimously.

ITEM 5. ACTION ITEMS
There were no Action Items.

ITEM 6. BUSINESS

A. Presentation of Debt Limit Waiver by Mr. Joe Crump
Mr. Joe Crump presented the debt limit waiver.

B. 2025 Bond Refunding Measure-L Series-A
Mr. Crump gave information regarding the bond.

C. Bond Financial Update
Ms. Huynh presented the reports.

D. Bond Projects Update
Mr. Hutchings gave a tour of the campus.

E. 2024-25 CBOC Annual Report and Board Presentation on 6/11/25
The Committee confirms that the annual report will be made to the Board of Trustees on June 11, 2025.

F. Site Tour at August Boeger Middle School by Mr. Kevin Hutchings
Mr. Hutchings showed the progress on the August Boeger Admin. Building project.

ITEM 6. 2025/2026 NEXT SCHEDULED MEETINGS

Motion was made by Ms. Oros and seconded by Ms. Almazan to approve the scheduled meetings for the 2025/2026 school year.

A. **Dates:**
   a. Monday, October 20, 2025
   b. Monday, January 12, 2026
   c. Monday, May 18, 2026

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 made by Ms. Oros and seconded by Ms. Almazan to adjourn the meeting at 7:13 P.M. The motion passed unanimously.

APPROVED: 10/20/25 _____
Date

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Committee Chair