



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

DATE:

*Monday, April 22, 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)
Kirsten Reilly (Parent Representative)
Sam Shiraishi (Parent Teacher Representative)

COC Members Absent: Lucy Johansen (Senior Representative)
Brian Tanger (Business Organization 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

Kirsten Reilly officially called the meeting to order at 5:08 pm.

II. PRESENTATION BY SCHOOL COMMUNITY MEMBERS

None.

III. REVIEW AND APPROVAL OF AGENDA

The committee members reviewed the meeting agenda and accepted it by unanimous vote.

IV. APPROVE MINUTES OF OCTOBER 16, 2023

The committee members reviewed the meeting minutes and approved them, incorporating their suggested revisions.

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

Cheryl Demeyer shared an overview of the projects: Construction for the New Modular Classrooms projects at Price MS, Fammatre ES, Farnham ES, and Sartorette ES began in summer 2023 and is anticipated to continue until early summer 2024. Ph 2 Mods – Common Area HVAC at 2 sites (Price, Fammatre) and Ph 2 Mods - Common Area HVAC at 3 Sites(Bagby, Farnham, Sartorette) projects were publicly bid in winter 2024 and are currently in the preparatory stages for construction to begin following school dismissal for the summer.



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REVIEW OF PROGRAM EXPENDITURES

Cheryl presented an invoice report itemized by project that showed \$18,914,110.03 worth of Measure R expenditures made from August 31, 2023 through February 29, 2024. Cheryl also presented an invoice report itemized by project with Measure R expenditures from the start of the program totaling \$46,198,731.07.

REVIEW OF ANNUAL FINANCIAL REPORT AND PERFORMANCE AUDIT REPORT

John presented the annual Financial and Performance Audits for FY 22-23 dated June 30, 2023, for review.

VI. PREPARATION OF ANNUAL REPORT TO THE SCHOOL BOARD

The committee discussed their annual report to the school board and approved the draft report. Kirsten will present the report at the next Board meeting, Thursday, May 2, 2024 at 7:00pm.

VII. SET NEXT MEETING DATE AND TIME

The committee has decided to plan the next meeting for sometime between end of September and early October. Further information about selecting the meeting date will be provided for everyone to agree upon.

VIII. ADJOURN

Kirsten officially adjourned the meeting at 6:06 pm, and the committee members proceeded with a site walk at Price MS to observe the construction progress of the new modular classrooms.