LGSUHSD Citizens Bond Oversight Committee
04/29/2024 - 03:30 PM
District office, 17421 Farley Road West, Los Gatos, CA 95030
Staff Development Room/Garage
https://lgsuhsd.zoom.us/j/95705180214

MEETING MINUTES

We welcome you to this meeting of the LGSUHSD Citizens Bond Oversight Committee (CBOC). The public may make comments relevant to agenda items at the time so designated on the agenda. Public comment will not be heard outside of the designated time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the CBOC. Speakers are asked to limit remarks to three minutes (with a maximum of twenty minutes for one topic). Any individual requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the CBOC meeting should contact the Superintendent's office in writing.

You may provide public comment by using the Raise your Hand feature, once you have logged in and registered using the posted Zoom link. ZOOM LINK, https://lgsuhsd.zoom.us/j/95705180214
The host will be notified that you have done so. Once you are recognized by the host, you may be asked to unmute your speaker. You will have a maximum of three minutes to speak.

Upon request by a student's parent/guardian, or by the student if age 18 or older, the minutes shall not include the student's or parent/guardian's address, telephone number, date of birth, or email address, or the student's name or other directory information as defined in Education Code 49061. The request to exclude such information shall be made in writing to the Secretary or Clerk of the Board. (Education Code 49073.2)

Attendance

Voting Members
Mike Buncic, CBOC Member
Chris Miller, CBOC Member
John Curtis, CBOC Member
Cyndi Morris, CBOC Member
Daniel Snyder, CBOC Member
Selin Gurses Acar, CBOC Member

I. Call to Order

The meeting was called to order at 3:35 and a quorum was established.

Motion made by: Daniel Snyder
Motion seconded by: Mike Buncic

> ***Voting results:***
> Yes: Mike Buncic
> Yes: Chris Miller
> Not Present: John Curtis

> Yes: Cyndi Morris
> Yes: Daniel Snyder
> Yes: Selin Gurses Acar

A. Roll Call - Establishment of a Quorum

II. Approval of the Agenda

The Agenda was approved as submitted.

Motion made by: Cyndi Morris
Motion seconded by: Daniel Snyder

> ***Voting results:***
> Yes: Mike Buncic
> Not Present: Chris Miller
> Not Present: John Curtis
> Yes: Cyndi Morris
> Yes: Daniel Snyder
> Yes: Selin Gurses Acar

III. Public Comment - Items not on the Agenda

There was no public comment.

IV. Public Comment - Report/Discussion Items

There was no public comment.

V. Report/Discussion Items

A. Measure E, Facilities and Technology Program/Budget Update

Ruben provided a budget and project update. Currently, there is ~$600K surplus in technology that is not allocated to either site. The SHS Robotics budget is pending. The remaining surplus is LGHS $3,564,431; SHS $1,587,163; a combined total of $5,151,594. Members inquired if the remaining balance would be allocated to sites as initially allocated 53.40% LGHS and 46.60% SHS. The district will look at funding upcoming projects and prioritize projects with the highest safety impact.

Toby provided a facilities project update. The district received an HVAC grant that will cover a total assessment of HVAC equipment. A guide to replace the existing units will be provided.

Julie reviewed the Technology Project update.

B. 2014 Measure E Audit Report

The auditors completed the financial statements of the Building Fund (2014 Measure E) for the year ended June 30, 2023. The audit results indicate the District expended Building Funds only for the specific projects approved by the voters, per Proposition 39. There were no audit findings.

VI. Public Comment - Report/Discussion Items

VII. Public Comment - Action Items

There was no public comment.

VIII. Action Items

A. CBOC Minutes, May 1, 2023

The minutes of May 1, 2023, were approved as submitted.

Motion made by: Chris Miller
Motion seconded by: Daniel Snyder

> ***Voting results:*** Unanimously approved
> Yes: Mike Buncic
> Yes: Chris Miller
> Yes: John Curtis
> Yes: Cyndi Morris
> Yes: Daniel Snyder
> Yes: Selin Gurses Acar

B. Appointment of CBOC Chairperson

Approve the appointment of Chris Miller as the Chairperson for the CBOC 2024.

Motion made by: Daniel Snyder
Motion seconded by: Mike Buncic

> ***Voting results:*** Unanimously approved
> Yes: Mike Buncic
> Yes: Chris Miller
> Yes: John Curtis
> Yes: Cyndi Morris
> Yes: Daniel Snyder
> Yes: Selin Gurses Acar

C. Appointment of a CBOC Vice Chairperson

Appoint Mike Buncic as CBOC Vice Chairperson for 2024.

Motion made by: Daniel Snyder
Motion seconded by: Selin Gurses Acar

> ***Voting results:*** Unanimously approved
> Yes: Mike Buncic
> Yes: Chris Miller
> Yes: John Curtis
> Yes: Cyndi Morris
> Yes: Daniel Snyder
> Yes: Selin Gurses Acar

D. Appointment of CBOC Clerk

Approve Selin GursesAcar as the Clerk for the CBOC, 2024.

Motion made by: Daniel Snyder
Motion seconded by: Mike Buncic

> ***Voting results:*** Unanimously approved
> Yes: Mike Buncic
> Yes: Chris Miller
> Yes: John Curtis
> Yes: Cyndi Morris
> Yes: Daniel Snyder
> Yes: Selin Gurses Acar

E. Appointment of CBOC Representative to the Budget Advisory Committee

Approve the appointment of John Curtis as the CBOC representative to the Budget Advisory Committee, 2024.

Motion made by: Daniel Snyder
Motion seconded by: Mike Buncic

> ***Voting results:*** Unanimously approved
> Yes: Mike Buncic
> Yes: Chris Miller
> Yes: John Curtis
> Yes: Cyndi Morris
> Yes: Daniel Snyder
> Yes: Selin Gurses Acar

F. CBOC Annual Report

Approve the draft CBOC Annual Report, to be presented to the LGSUHSD Board of Trustees on May 28, indicating that the Citizens' Bond Oversight Committee finds that the District complies with the requirements of Article XIIIA, Section 1 (b) (3) of the California Constitution; that all funds were used for school facilities as set forth in the language of Measure E and that no money was used for teacher and administrator salaries.

The technical portion of the report is approved as submitted. A subcommittee, consisting of Chris Miller and Dan Snyder, will enhance the report and submit it to the committee as information.

Committee members are encouraged to attend the May 28th Board of Trustees meeting.

Motion made by: Daniel Snyder
Motion seconded by: John Curtis

> ***Voting results:*** Unanimously approved
> Yes: Mike Buncic
> Yes: Chris Miller
> Yes: John Curtis
> Yes: Cyndi Morris
> Yes: Daniel Snyder
> Yes: Selin Gurses Acar

IX. Committee Member Comments

X. Adjournment