

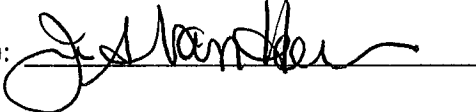
MINUTES – February 6, 2018

LOS GATOS – SARATOGA UNION HIGH SCHOOL DISTRICT

MEASURE E CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC)

Call to Order	The CBOC was called to order by Chairperson, Ms. van Zuiden at 3:30 p.m.
Roll Call	<p>Committee Members Present:</p> <ul style="list-style-type: none">• Ms. Shirley Cantu• Mr. Rick Tinsley• Ms. Michele van Zuiden• Ms. Parul Samdarshi• Ms. Denise Ramon Herrera• Mr. Mike Buncic• Ms. Cynthia James• Ms. Jill Van Hoesen <p>Committee Members Absent:</p> <ul style="list-style-type: none">• Mr. Victor Zhang <p>A Quorum was established.</p> <p>LGSUHSD Staff/Project Management Present:</p> <ul style="list-style-type: none">• Ms. Jane Marashian – Superintendent’s Office• Ms. Rosemarie Pottage - CBO
Approval of Agenda	<p>Motion 3/17-1: By Ms. Cantu seconded by Ms. Ramon Herrera to approve the Agenda</p> <p>Motion Passed: 8-0</p>
Public Comment	Mr. Darrell Miller shared concerns about the bathrooms at SHS and roof leaks. Staff will be researching and providing a response.
Information Items	
Measure E Project Update/Expenditure Report	Mr. English was unable to attend. This update will be carried over to the next meeting. Additional information regarding technology expenditures will be provided.
Action Items	
Approval of Minutes	<p>Motion 3/17-2: By Ms. Cantu, seconded by Ms. van Zuiden to approve the Minutes of November 9, 2017</p> <p>Motion Passed: 8-0</p>

Approval of Annual Report	Motion 3/17-3: By Ms. Denise Ramon Herrera, seconded by Mr. Buncic to approve the draft Annual Report Motion Passed: 8-0 Thank you to sub-committee for their work on this report.
Adjournment	The meeting was adjourned at 3:50 p.m.

Respectfully submitted, Ms. Jill Van Hoesen (Clerk): 

Approved and ordered into proceedings of the District
On May 1, 2018, Ms. Michele van Zuiden (Chairperson): 