

Berryessa Union School District
Measure L Citizens' Bond Oversight Committee Meeting
June 10, 2015 6:30 PM
1376 Piedmont Road, San Jose, CA 95132

Meeting Minutes

1. Call to Order

Minutes

Superintendent Will Ector called the meeting to order at 6:36 pm.

a. Roll Call

Adrienne O'Leary

Amy Chen

Frank Cancilla

Kevin Costello

Martin Michaels

Susan Fowle

Minutes

All present.

b. Adoption of Agenda

2. Public Comments

Minutes

There were no comments.

3. Review and Discussion

a. Welcome and Introduction

Superintendent

Minutes

Mr. Ector thanked committee members for their participation on the Measure L Citizens' Bond Oversight Committee. Committee members introduced themselves.

b. Bylaws and Committee Responsibilities

David Casnocha
Stradling Yocca Carlson & Rauth

Minutes

Mr. Casnocha reviewed bylaws of the Measure L Citizens' Bond Oversight Committee and answered questions.

c. Report to the Board – June 16, 2015

Superintendent

Minutes

Mr. Ector stated he will give a report to the Board of Trustees on June 16, 2015 regarding this committee meeting.

4. Review and Action

- a. Establish Terms for Committee Members

Superintendent

Minutes

Mr. Ector asked for two volunteers for one-year terms. Adrienne O’Leary and Martin Michaels volunteered. All committee members’ terms are effective May 7, 2015.

- b. Establish Meeting Dates for 2015-2016

Superintendent

Minutes

The committee established two meeting dates, August 5, 2015 and December 2, 2015 from 6:30-7:30 pm.

- c. Appointment of Chair

Superintendent

Minutes

Mr. Ector recommended Kevin Costello as Chair. Martin Michaels volunteered to be Vice Chair. Mr. Costello was appointed Chair and Mr. Michaels was appointed as Vice Chair. Mr. Michaels recommended a staff liaison be identified. Rick Reyes, Director of Bond Facilities and Modernization, was identified as the staff liaison for this committee.

- d. Adjournment

Minutes

The meeting was adjourned at 8:12 pm.

Minutes approved on: _____

Kevin Costello, Chair

Will H. Ector, Jr., Superintendent