

Berryessa Union School District
1376 Piedmont Road, San Jose, CA 95132

Measure L Citizens' Oversight Committee Meeting

March 1, 2017 @ 6:30 p.m. – 7:30 p.m.

Location:

Northwood Elementary School
2760 East Trimble Road, San Jose, CA 95132

Agenda

- | | |
|---|----------------|
| 1. Call to Order | Marty Michaels |
| a. Roll Call | |
| Martin Michaels – Chair | |
| Amy Chen – Vice Chair | |
| Adrienne O’Leary | |
| Frank Cancilla | |
| Kevin Costello | |
| Susan Fowle | |
| b. Adoption of Agenda | Marty Michaels |
| c. Approve CBOC Meeting Minutes from December 7, 2016 | Marty Michaels |
| 2. Public Comments | All |
| 3. Reports | |
| a. Measure L Project Update | Tony Kanastab |
| b. Measure L 2016-17 2nd Quarter Financial Report | Phuong Le |
| 4. Old Business | |
| a. Bond amortization schedule explanation | Dave Olson-PFM |
| b. Kids/Staff feedback on FIS space | Phuong Le |
| c. Vacant CBOC position | Phuong Le |
| d. Trustees response to annual report | Marty Michaels |
| 5. New Business | Marty Michaels |
| 6. Adjournment | Marty Michaels |

FUTURE MEETINGS

March 1, 2017

June 7, 2017

September 6, 2017

December 6, 2017