

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

Measure L Citizens' Oversight Committee Meeting
March 2, 2016
6:35pm – 7:03pm

REGULAR MEETING MINUTES

Members Present: Kevin Costello, Chair
Martin Michaels, Vice Chair
Adrienne O'Leary
Frank Cancilla
Amy Chen
Susan Fowle

Members Absent: None

District Staff Present: Ricardo Reye, Director of Bond Facilities and Modernization

Public Present: None

1. Call to Order

Minutes

Mr. Costello called the meeting to order at 6:35 pm.

a. Roll Call

Minutes

Kevin Costello, Chair
Martin Michaels, Vice Chair
Frank Cancilla
Susan Fowle
Amy Chen
Adrienne O'Leary
Ricardo Reyes

- b. Adoption of Agenda
- c. Approval of Minutes from December 2, 2015 with correction; Susan Fowle was in attendance and Adrienne O'Leary was absent.

Minutes

Mr. Cancilla made a motion to approve the minutes from the December 2, 2015. Measure L Citizens' Oversight Committee Meeting. The motion was seconded by Mr. Michaels and approved by the committee.

2. Public Comments

Minutes

Mr. Michaels suggested to have Vicky Lara add the CBOC members to the District Newsletter mailing list.

Mr. Michaels provided an advertisement to the Berryessa Post to publish the open position for a Tax Payer Organization Member.

Ms. Chen presented some questions about the packing for Noble Elementary School.

Ms. Fowle asked about the Superintendent's signature authority and dollar limits. Mr. Reyes responded that the budget limits the dollar amount.

3. Reports

- a. Presentation of CBOC Annual Report to the BUSD Board of Trustees to CBOC

Minutes

Mr. Costello reported about the CBOC Annual Report to the BUSD Board of Trustees. The presentation to the BUSD Board of Trustees was positive.

- b. Measure L Project Update

Minutes

Mr. Reyes reviewed project status updates to the committee and answered questions.

4. Review and Action

a. Future CBOC Meeting

Minutes

Next CBOC Meeting to be scheduled for Wednesday, June 1, 2016; 6:30pm-7:30pm.
Future meeting dates to be: September 7, 2016, and December 7, 2016 – location TBD.

b. Future Items

Minutes

The procedure for new members is to be reviewed prior to the next meeting. Mr. Michaels' and Ms. O'Leary's terms expire May 7, 2016. The June 1, 2016 meeting is to be an organizational meeting as well.

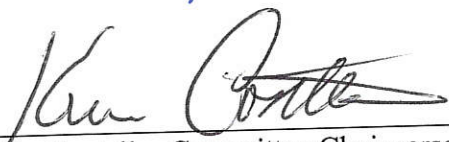
5. Adjournment

Minutes

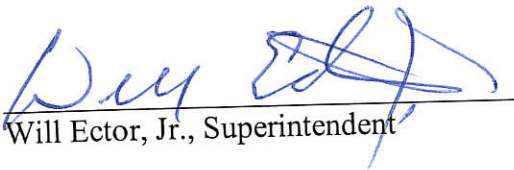
Motion was made to adjourn, seconded and passed to adjourn the meeting at 7:03 pm.

Minutes from March 2, 2016 approved on:

June 1, 2016



Kevin Costello, Committee Chairperson



Will Ector, Jr., Superintendent