

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

Measure L Citizens' Oversight Committee Meeting  
June 1, 2016  
6:35pm – 7:03pm

**REGULAR MEETING MINUTES**

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

Members Absent: Amy Chen

District Staff Present: Phuong Le, Deputy Superintendent, Administrative Services  
Veronica L. Reyes, Staff Liaison

Public Present: None

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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  
Adrienne O'Leary  
Frank Cancilla  
Susan Fowle  
Phuong Le  
Veronica L. Reyes

- b. Adoption of Agenda
- c. Approval of Minutes from March 2, 2016.

**Minutes**

Ms. Fowler made a motion to approve the minutes from the March 2, 201, Measure L Citizens' Oversight Committee Meeting. The motion was seconded by Mr. Michaels and approved by the committee.

2. Public Comments

**Minutes**

Ms. O'Leary had questions regarding the Technology upgrades that were done last summer and thought work was completed. Ms. Phuong Le, Deputy Superintendent, Administrative Services explained that the project was broken into phases due to cost and vendor workforce, and that we are going through contract of work done with vendor. Ms. O'Leary also mentioned that Toyon Elementary School was told that the Ball Walls would be replaced with new ones. Ms. Phuong Le explained that some information may have been miscommunicated and that this work was not included in the budget.

3. Reports

a. Measure L Project Update

**Minutes**

Ms. Phuong Le, Deputy Superintendent, Business Services went over the all projects. Mr. Michaels mentioned that this schedule was not what was presented. Ms. Phuong Le explained that changes needed to be made for various reasons which she explained.

Mr. Michaels requested that the District provide a project schedule update at the next CBOC Meeting.

4. Review and Action

a. Future CBOC Meeting

**Minutes**

Next CBOC Meeting to be scheduled for Wednesday, December 7, 2016 – location TBD.

b. Vacant CBOC Position (Taxpayer)

**Minutes**

Discuss recruiting at next meeting.

c. Appointment of Chair for 2016-2017

**Minutes**

Postpone to next meeting.

d. Committee Seats

**Minutes**

Member Senior, Mr. Martin Micheals and Member Parent, Ms. Adrienne O’Leary will continue new (2) year term 2016-2018.

5. Adjournment

**Minutes**

Motion was made to adjourn, seconded and passed to adjourn the meeting at 7:25 pm.

Minutes from June 1, 2016 approved on:

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Kevin Costello, Committee Chairperson

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Will Ector, Jr., Superintendent