

LOS GATOS – SARATOGA UNION HIGH SCHOOL DISTRICT

CITIZENS’ OVERSIGHT COMMITTEE

November 7, 2018

Saratoga High School - 20300 Herriman Avenue, Saratoga CA 95070

Call to Order – 3:30 p.m.	Roll Call – Establishment of a Quorum: <ul style="list-style-type: none">● Mr. Rick Tinsley● Ms. Jill Van Hoesen● Ms. Parul Samdarshi● Ms. Carol Musser● Ms. Denise Ramon Herrera● Ms. Shirley Cantu District Staff Attending: <ul style="list-style-type: none">● Dr. Michael Grove - Superintendent● Mr. Tony Palma - Director, Capital Projects● Ms. Rosemarie Pottage - Assistant Superintendent● Ms. Jane Marashian - Superintendent’s Office
Approval of the Agenda	Motion 2/18-1: By Ms. Ramon Herrera and seconded by Ms. Musser to approve the Agenda Motion Passed: 6-0
Project Update	Ms. Pottage reviewed the financial summary, through October 31, 2018. Mr. Palma noted that the line item regarding five tennis courts should be renamed: The courts are not being relocated; they are being upgraded. Mr. Palma outlined the current reprioritization process, noting that the next project list presented to the CBOC might include new projects identified during the process that still fall within the definition of allowable bond projects and that some current projects might ultimately reflect a “zero budget” if there are no funds allocated any more; noted these “zero budget,” low priority projects might be part of a future bond.
Approval of the Minutes	Motion 2/18-2: By Ms. Ramon Herrera and seconded by Ms. Musser to approve the Minutes, August 29, 2018 Motion Passed: 6-0
Appointment of CBOC Chairperson	Motion 2/18-3: By Ms. Ramon Herrera and seconded by Ms. Van Hoesen to appoint Ms. Cantu CBOC Chairperson Motion Passed: 6-0

	<p>Motion 2/18-4: By Ms. Ramon Herrera and seconded by Ms. Van Hoesen to appoint Ms. Musser CBOC Vice-Chairperson</p> <p>Motion Passed: 6-0</p>
	<p>Motion 2/18-5: By Ms. Ramon Herrera and seconded by Ms. Samdarshi to appoint Ms. Van Hoesen CBOC Secretary</p> <p>Motion Passed: 6-0</p>
	<p>Motion 2/18-6: By Ms. Van Hoesen and seconded by Mr. Tinsley to appoint Ms. Ramon Herrera, Ms. Van Hoesen, and Ms. Cantu to serve on the CBOC subcommittee to prepare the CBOC Annual Report</p> <p>Motion Passed: 6-0</p>
Public Comment	There was no public comment.
Adjournment	The meeting was adjourned at 3:50 p.m. to tour SHS Bond Facility projects

Respectfully submitted, Ms. Van Hoesen (Secretary): _____

Approved and ordered into proceedings of the District
on February 13, 2019 Ms. Cantu (Chairperson): _____

Agenda attachments and any distributed public records relating to an agenda item are available for review at the District Office: 17421 Farley Road West, Los Gatos, CA.