

**MEASURE A - STRONG SCHOOLS BOND  
CITIZEN'S OVERSIGHT COMMITTEE  
PALO ALTO UNIFIED SCHOOL DISTRICT**

**MINUTES FOR MEETING OF August 15, 2018**

<u>Opening</u>	<p>The Citizens' Oversight Committee held a meeting in the District Office, 25 Churchill Avenue, Palo Alto, California.</p> <p>*All handouts can be viewed at the District office, Business Services 25 Churchill Avenue.</p> <p>Members present: Mr. Daniel Teo, Chair, Parent, PTA, Site Council Member, Taxpayers' Organization Member Ms. Prerana Vaidya, Vice-Chair, Business Organization Member, Parent, PTA Mr. Kim Gupta, Business Organization Member, Parent, PTA Mr. Sukhi Nagesh, Business Organization Member, Parent Mr. Scott Darling, Parent, At-Large Community Member Ms. Anna Itoi, Parent, PTA Mr. Tom Siegel, Parent, At-Large Community Member</p> <p>Others present: Mr. Tom Hodges, fs3 Hodges Construction Management Ms. Jessica Resmini, fs3 Hodges Construction Management</p> <p>District Staff Present: Dr. Robert Golton, Bond Program Manager Mr. Ron Smith, Facilities Director</p>
<u>Call to Order</u>	The meeting was called to order at 5:11 p.m.
<u>Public Comment</u>	There were no requests for public comment.
<u>Review of Agenda</u>	
<u>Approval of Minutes</u>	Motion to approve the minutes of April 18, 2018. Motion carried 7-0.
<u>Introduction of New and Continuing Members</u>	Introductions were made of new and continuing members.
<u>Preparation for Bond Audits</u>	<p>Christy White Auditor Sarah Fiehler explained to the Committee how the bond audits are performed. Fiehler explained the final report has two opinions, a financial opinion and a performance audit.</p> <p>Member asked if the audit is legally performed for the Board or the COC. Fiehler said it is for the Board.</p> <p>Member asked how many years Christy White has been auditing the PAUSD bond program. Fiehler believes they started in 2011-12. They do rotate their overseeing partner. Last year it was Michael Ash; this year it will be Christy White.</p>
<u>Program Status Update</u>	<p>Golton reported the District is contemplating a new bond election in November. They have created a project list and also held meetings with parents, teachers, and the community.</p> <p>Resmini reported on the following current projects:</p> <ul style="list-style-type: none"><li>-Gunn Central Building</li><li>-Gunn Spangenberg Theatre</li><li>-Paly Library Renovation</li></ul>

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	<p>-Paly Science Building -Addison Elementary Playground -Multi-Purpose Rooms at El Carmelo, Hays, and Escondido Elementary Schools -Hoover Elementary</p> <p>Member asked what DSA is. Hodges said it is the Division of the State Architect and they oversee the projects and ensure they meet all standards.</p>
<p><u>November Ballot Measure for Next Bond</u></p>	<p>Golton reported the District will have the next bond measure on the November ballot. The bond will be in the amount of \$450 million.</p> <p>Member asked if the current COC can also oversee the new bond measure. Golton said yes.</p>
<p><u>Site Visit</u></p>	<p>The Committee toured the Paly Library project.</p>
<p><u>November 28, 2018 Agenda</u></p>	<p>The next COC meeting is scheduled for November 28, 2018. The agenda will be worked through email.</p>
<p><u>Next Meeting and Future Meetings Schedule</u></p>	<p>November 28, 2018 February 2019 May 2019</p>
<p><u>Adjournment</u></p>	<p>The meeting was adjourned at 6:38 p.m.</p>