

**Meeting Minutes Measure H Parcel Tax
Citizen's Oversight Committee Meeting
Evergreen School District
May 16, 2016**

The meeting was held at District Office Teacher Center (3188 Quimby Road, San Jose, CA 95148) at 9:00 am. Attendees: Dan Deguara (Assistant Superintendent), Nelly Yang (Chief Business Officer) Kent Campbell (Chair), Cat Urbas (Representative for Board Meetings), Gunita Nagi (Committee member, acting Secretary)

- I. Call to order (Kent) at 9:14am
- II. Review and approved Measure H Minutes dated September 21, 2015
 - Kent made the motion to approve, Cat seconded. Unanimously approved
- III. Instructional Programs funded by Measure H (Dan Deguara)
 - Class size reduction remains the top priority with 60 percent parcel tax used
 - Expanded Music library with new instruments and Music books
 - A pilot program planned for K-4 students called Music for minors
- IV. Measure H Budget presented by Nelly Yang
 - Parcel Tax Budget FY 15-16 was reviewed
 - Expenses and Revenue were discussed
- V. Committee Terms of Service per Measure H By-laws
 - 2 committee members (Kent and Cat) completed two-year term
 - Seats will be open to the public to be appointed during the beginning of the 2016-2017 school year
- VI. Public Comment – no one was present from the public
- VII. Meeting Adjourned at 9:50 am

Next Meeting: Monday September 26, 2016 at 9:30 am (same location)