

**Meeting Minutes Of Measure H Parcel Tax
Citizen's Oversight Committee Meeting
Evergreen Elementary School District
February 6, 2017**

The Meeting was held at the District Office Teacher Center (3188 Quimby Road, San Jose, CA 95148) at 12:30pm. Attendees: Dan Deguara (Assistant Superintendent), Nelly Yang (Chief Business Officer), Kent Campbell (Chair), Anupam Prasad (Committee member, Secretary), Jyoti Khera (Committee Member) and Pam Kinsley (Committee Member).

Call to Order (Kent) at 12:35pm

- I. Introductions were done
- II. Approval of Measure H Citizens' Oversight Committee Minutes
 - Review and approved Measure H Minutes dated May 16, 2016 and September 26, 2016.
- III. Instructional Programs funded by Measure H (Dan Deguara):
 - Parcel Tax Budget FY16-17 was reviewed with an explanation of each item in the expense table
 - Business Clerk line item removed by Parcel Tax
- IV. Measure H Budget presented by Nelly Yang:
 - Expenses and Revenue were discussed.
- V. Matters from the Public – no one was present from the public to comment
- VI. Future Meetings
 - February 9, 2017 – Board of Trustees Meeting – Anupam Prasad will present The Committee report
 - Spring Measure H Committee Meeting: Monday May 1, 2017 at 9:00am (same location)

Meeting Adjourned at 1:05pm