

**Meeting Minutes for Measure H Parcel Tax
Citizen's Oversight Committee Meeting
Evergreen Elementary School District
September 26, 2016**

The Meeting was held at the District Office Teacher Center (3188 Quimby Road, San Jose, CA 95148) at 9:30 a.m. Attendees: Dan Deguara (Assistant Superintendent), Nelly Yang (Chief Business Officer), Kent Campbell (Chair), Anupam Prasad (Committee member, Secretary).

Call to Order (Kent) at 9:35 a.m.

- I. Introductions were done
- II. Public Comment – Millbrook Elementary parent, Kevin Larsen, shared his thoughts about equity, expenditures and transparency with the committee. He shared a letter with the committee chair.
- III. Designate Committee Terms of Service per Committee By-laws:
 - Kent Campbell designated Committee Chair
 - Anupam Prasad designated Secretary
- IV. Review and approved Measure H Minutes dated May 16, 2016:
Minutes were reviewed. The committee tabled approval for the subsequent meeting.
- V. Instructional Programs funded by Measure H (Dan Deguara):
 - Parcel Tax Budget FY15-16 was reviewed with an explanation of each item in the expense table
 - Explanation of FTE of 13.22 (Class Size Reduction) is a virtual employee number
- VI. Measure H Budget presented by Nelly Yang:
 - Expenses and Revenue were discussed.
- VII. Future Meetings
 - Spring Measure H Committee Meeting: Monday March 6, 2017 at 8:45 a.m. (same location)

Meeting Adjourned at 10:05 a.m.