

**Meeting Minutes of Measure H/EE Parcel Tax
Citizen's Oversight Committee Meeting
Evergreen Elementary School District
September 25, 2019**

The Meeting was held at the District Office Teacher Center (3188 Quimby Road, San Jose, CA 95148) at 6:00 p.m.

Attendees

Measure H: Dan Deguara (Assistant Superintendent), Delores Perley (Chief Business Officer), Gao Tu (Committee member, Committee Chair), Anupam Prasad (Committee member, Secretary), Maria Galeon (Committee member, Representative), Pam Kinsley (Committee member), and Bert Kitade (Committee member).

Measure EE: Dan Deguara (Assistant Superintendent), Delores Perley (Chief Business Officer), Gao Tu, Anupam Prasad, Pam Kinsley, Shaishav Vahia and Madhavi Gupta.

Call to Order (Dan) at 6:00 p.m.

I. Roll Call was done.

Measure H: Dan Deguara, Delores Perley, Maria Galeon, Pam Kinsley, Anupam Prasad, and Gao Tu were present.

Measure EE: Dan Deguara, Delores Perley, Pam Kinsley, Anupam Prasad, Gao Tu and Madhavi Gupta were present.

II. Approval of Measure H Citizens' Oversight Committee Minutes

- The Measure H Committee reviewed and unanimously approved Measure H Minutes dated April, 30, 2019.

III. Final Measure H Budget and Expenditure presented by Dan Deguara and Delores Perley:

- The committee discussed and reviewed the Expenses and Revenue, General Fund Contribution.
- Discussed the impact of declining enrollment.

IV. Dan Deguara discussed the transition from Measure H to Measure EE. Measure EE renewed Measure H at a rate of \$125 for 7 years and continues the same services. The committee reviewed the Measure EE Bylaws.

V. The committee unanimously designated Pam Kinsley as Measure EE Committee Chair and Gao Tu as Secretary.

VI. Matters from the Public – No one was present from the public to comment.

VII. Future Measure EE Citizens' Oversight Committee Meetings

- May 4, 2020 at 9:00 a.m.

Meeting Adjourned by Dan at 6:35 p.m.

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