



Evergreen School District

From strong roots grow bright futures

EVERGREEN SCHOOL DISTRICT Measure H/EE Parcel Tax Citizens' Oversight Committee Meeting

District Office Teacher Center
3188 Quimby Road
San Jose, CA 95148
Wednesday, September 25, 2019
6:00 p.m.

Welcome to the Measure H/EE Parcel Tax Citizens' Oversight Committee Meeting. All meetings are Open to the Public. Members of the audience are invited to address the Committee on any subject on today's agenda when that item is being addressed. Speakers are asked to state their name and affiliation to the District for the record, and limit their remarks to no more than three minutes; subject matter to be invoked at the discretion of the Committee.

The public may also speak to the Committee on subjects not on today's agenda during Matters from the Public. Remarks must be limited to no more than three minutes and a maximum of fifteen minutes to each subject matter to be invoked at the discretion of the Committee. As an unagendized item, no response is required from the Committee or district staff, and no action can be taken. However, the Committee may consider the item for a future meeting.

Administration: Dan Deguara, Assistant Superintendent
Delores Perley, Chief Business Officer

1. **Call to Order**
2. **Roll Call**
Committee:
 - 2.1 Maria Galeon
 - 2.2 Pam Kinsley
 - 2.3 Bert Kitade
 - 2.4 Anupam Prasad
 - 2.5 Gao Tu
3. **Public Comments**
4. **Approval of Minutes – April 30, 2019**
5. **Budget Review – Measure H**
6. **Transition to Measure EE**
7. **Review Measure EE bylaws**

District Office
3188 Quimby Road
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Phone: 408-270-6800
Fax: 408-274-3894
www.eesd.org

Superintendent: Dr. Emy Flores
Board of Trustees: Bonnie Mace
Leila Welch
Jim Zito
Chris Corpus
Marisa Hanson



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8. Measure EE Committee members

Committee:

- 8.1 Madhavi Gupta – 2 year term
- 8.2 Pam Kinsley – 1 year term
- 8.3 Anupam Prasad – 1 year term
- 8.4 Gao Tu – 1 year term
- 8.5 Shaishav Vahia – 2 year term

9. Committee to designate Chair

10. Committee to designate Secretary

11. Instructional Programs funded by Measure EE – Dan Deguara

12. Measure EE Budget –Delores Perley, Chief Business Officer

13. Future Meetings

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