

**Meeting Minutes Of Measure H Parcel Tax
Citizen's Oversight Committee Meeting
Evergreen Elementary School District
June 11, 2015**

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

- I. Call to Order (Kent) at 9:05am
- II. Review and approved Measure H Minutes dated March 2, 2015:
Cat made the motion to approve, Kulvi seconded. Unanimously approved (except Anupam did not vote since he was not present in March)
- III. Designate Committee Terms of Service per Committee By-laws:
 - 2 of the 5 Committee members have a two-year term, with a year yet to be completed (Kent and Cat volunteered/assigned to hold these seats)
 - 3 of the 5 Committee members completed their term of 1 year (Anupam and Kulvi volunteered/assigned to hold these seats - Helen was automatically placed here by default). These 3 seats will be open to the public to be appointed during the beginning of the 2015-16 school year, dates designated by Dan
 - Cat has suggested that new applicants be requested to attend a Board meeting prior to volunteering
- IV. Instructional Programs funded by Measure H (Dan Deguara):
 - Parcel Tax Budget FY14-15 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
- V. Measure H Budget presented by Nelly Yang:
Expenses and Revenue were discussed. It was noted that Class size is relatively low compared to other districts
- VI. Public Comment - no one was present from the public
- VII. Meeting Adjourned at 9:45am

Next Meeting: Monday September 21, 2015 at 9:00 am (same location)