

**Meeting Minutes Measure H Parcel Tax  
Citizen's Oversight Committee Meeting  
Evergreen Elementary School District  
September 21, 2015**

The meeting was held at District Office Teacher Center (3188 Quimby Road, San Jose, CA 95148) at 9:00 am. Attendees: Dan Deguara (Assistant Superintendent), Kent Campbell (Chair), Cat Urbas (Representative for Board Meetings), Thao Pham (Committee member), Gunita Nagi (Committee member)

- I. Call to order ( Kent ) at 9:00am
  
- II. Review Measure H Bylaws
  - Role of the committee discussed
  - Two new members appointed on the committee, terms for the new and existing members reviewed
  
- III. Committee designated Secretary
  - Gunita was nominated. Dan made the motion to approve, Cat seconded. It was Unanimously approved
  
- IV. Instructional Programs funded by Measure H (Dan Deguara):
  - Parcel Tax Budget FY 15-16 was reviewed with a detailed explanation of each item in the expense table.
  - Class Size reduction is on the top of the list with 60 percent parcel tax used
  - New musical instruments and music text for the music program was discussed.
  
- V. Measure H Budget presented by Dan Deguara:
  - Expenses and Revenue were discussed.
  - The role of assistant principals in three middle schools was highlighted to ensure additional supervision and safety for students.
  
- VI. Public Comment – no one was present from the public
  
- VII. Meeting Adjourned at 10:00 am

Next Meeting: Monday May 16, 2016 at 9:00 am (same location)