

**Meeting Minutes of Measure H Parcel Tax  
Citizen's Oversight Committee Meeting  
Evergreen Elementary School District  
September 25, 2017**

The meeting was held at the District Office, Teacher Center (3188 Quimby Road, San Jose, CA 95148) at 9:00 a.m.

Attendees: Dan Deguara (Assistant Superintendent), Nelly Yang (Chief Business Officer), Kent Campbell (Chair), Anupam Prasad (Committee member/Secretary), Jyoti Khera (Committee member), Bert Kitade (Committee member), Pam Kinsley (Committee member)

Call to Order (Kent Campbell) at 9:10 a.m.

- I. Roll Call was done. All members were present.
- II. Approval of Measure H Citizens' Oversight Committee Minutes
  - Review and approved Measure H Minutes dated May 1, 2017.
- III. Designate Committee Terms of Service per Committee By-laws:
  - Kent Campbell designated Committee Chair
  - Jyoti Khera designated Representative
  - Anupam Prasad designated Secretary
- IV. Measure H Budget and Expenditure presented by Nelly Yang:
  - Expenses and Revenue were discussed.
  - General Fund Contribution were discussed
  - Decrease in Student Enrollment, thus decrease in revenue were discussed.
  - Teacher Salary, Benefits and Health Benefits cost increase were discussed.
  - Class size reduction remains as expected by this Measure.
- V. Matters from the Public – no one was present from the public to comment
- VI. Future Meetings
  - November 2017 – Board of Trustees Meeting – Jyoti Khera will present the Committee report.
  - Spring Measure H Committee Meeting: Monday April 23, 2018 at 9:00 a.m. (same location)

Meeting Adjourned by Kent Campbell at 10:00 a.m.