

**Meeting Minutes of Measure H Parcel Tax
Citizen's Oversight Committee Meeting
Evergreen Elementary School District
April 23, 2018**

The Meeting was held at the District Office Technology Learning Center (3188 Quimby Road, San Jose, CA 95148) at 9:00am.

Attendees: Dan Deguara (Assistant Superintendent), Anupam Prasad (Committee member, Secretary), Bert Kitade (Committee member), Pam Kinsley (Committee member)

Call to Order (Anupam) at 9:10am

- I. Roll Call was done. Dan Deguara, Anupam Prasad, Bert Kitade, Pam Kinsley were present. Kent Campbell, Jyoti Khera were absent
- II. Approval of Measure H Citizens' Oversight Committee Minutes
 - Review and approved Measure H Minutes dated September 25, 2017.
- III. Measure H Budget and Expenditure presented by Dan Deguara:
 - Expenses and Revenue were discussed
 - General Fund Contribution was discussed
 - Decrease in Student Enrollment, thus decrease in revenue were discussed
 - Class size reduction remains as expected by this Measure
 - Committee member term expirations and public posting for request for new members discussed
- IV. Matters from the Public – no one was present from the public to comment
- V. Future Meetings
 - Fall Measure H Committee Meeting: Monday October 1, 2018 at 8:30am (same location)

Meeting Adjourned by Anupam at 9:45am