

**Meeting Minutes of Measure H Parcel Tax  
Citizen's Oversight Committee Meeting  
Evergreen Elementary School District  
September 24, 2018**

The Meeting was held at the District Office Technology Learning Center (3188 Quimby Road, San Jose, CA 95148) at 6:00 p.m.

Attendees: Dan Deguara (Assistant Superintendent), Mary Stark (Interim Chief Business Officer), Gao Tu (Committee member, Committee Chair), Anupam Prasad (Committee member, Secretary), Maria Galeon (Committee member, Representative), Pam Kinsley (Committee member), and Bert Kitade (Committee member).

Call to Order (Dan) at 6:00 p.m.

- I. Roll Call was done. Dan Deguara, Mary Stark, Maria Galeon, Anupam Prasad, Pam Kinsley, Bert Kitade, and Gao Tu were present.
- II. Approval of Measure H Citizens' Oversight Committee Minutes
  - Review and approved Measure H Minutes dated April 23, 2018.
- III. Designation of Committee Chair, Gao Tu, Representative, Maria Galeon, and Secretary, Anupam Prasad
- IV. Measure H Budget and Expenditure presented by Dan Deguara:
  - Discussed was the Expenses and Revenue
  - Discussed was the General Fund Contribution
  - Discussed was the decrease in Student Enrollment, which results in decrease in revenue
  - 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
  - Fall Measure H Committee Meeting: To be determined (same location)

Meeting Adjourned by Anupam at 6:45 p.m.