

**Meeting Minutes of Measure H Parcel Tax
Citizen's Oversight Committee Meeting
Evergreen School District
May 1, 2017**

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

Members in attendance: Dan Deguara (Assistant Superintendent), Nelly Yang (Chief Business Officer), Kent Campbell (chair), Jyoti Kiera (committee member), Pam Kinsley (committee member). New committee member, Bert Kitade was introduced. Absent: Anupam Prasad (committee member)

Call to Order (Kent) at 9:05 a.m.

- I. Introductions were done
- II. Review and approval of Minutes dated February 6, 2017
- III. Instructional Programs funded by Measure H (Dan Deguara)
 - Class size reduction (24-1), grades 5-6 instrumental music, Middle school music
 - Libraries open more, assistant principal for safety at middle school was discussed.
 - Budget reviewed.
- IV. Measure H Budget and Expenditures (Nelly Yang)
 - Expenses and Revenue were discussed
- V. Matters from the Public
 - No public comment
- VI. Visit to classroom of music teacher Gary Ortega
 - Committee observed beginning band rehearsal at Quimby Oak
- VII. Future Meetings
 - Fall – Monday, September 25, 2017 at 9:30 a.m.

Meeting Adjourned at 9:45 a.m.