

Board of Education
Minutes of Special Board Meeting
August 25, 2015
(Adopted: 9/08/15)

Open Session

1. CALL MEETING TO ORDER

Board President Danny Lau called the meeting to order at 5:30 p.m.

2. ROLL CALL

Present were Board members Danny Lau, Gunawan Alisantosa, Dan Bobay, Chris Norwood, and Robert Nunez .

Also present were Cary Matsuoka and Executive Assistant Charito Cabantac (recording secretary).

3. APPROVAL OF THE AGENDA

The agenda for this special meeting was unanimously approved by the Board.

4. COMMENTS FROM THE PUBLIC

None

5. INTERVIEWS FOR THE TWO VACANT POSITIONS ON THE PARCEL TAX OVERSIGHT COMMITTEE (PTOC)

The District is on year one of an 8-year \$84 a year parcel tax extension. The purpose of this committee is to provide oversight and accountability on the expenditures funded by Measure B to ensure that funds collected are spent for the purposes approved by the voters. PTOC will review the expenditures of these funds by the district and will report to the Board of Education and the community annually on how these funds were spent.

There are two openings on PTOC for volunteers for the following positions: one member who is active in a business organization who will represent the business community (2-year term) and one member who will represent the community in general (2-year term).

The Board received six applications, and the Board interviewed the applicants in the following order:

Rufina Moreno
Deepka Lalwani
Armando Lopez
Nicholas Connors

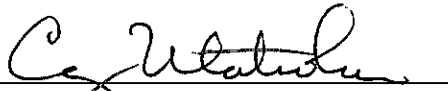
Cathy Lincoln (withdrew her application)

After conducting the interviews, and discussing the merits of each of the candidates, the Board announced that it has selected Rufina Moreno (representing the business sector) and Nicholas Connors (representing the community at large).

6. ADJOURNMENT

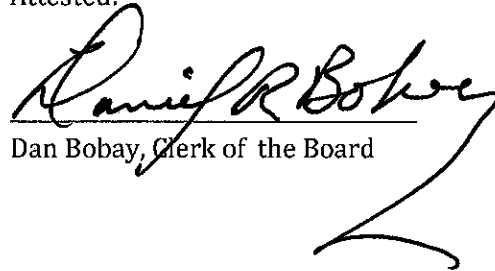
The meeting ended at 6:15 p.m.

Respectfully submitted,



Cary Matsuoka
Superintendent and Board Secretary

Attested:



Dan Bobay, Clerk of the Board

Minutes prepared by Charito Cabantac
