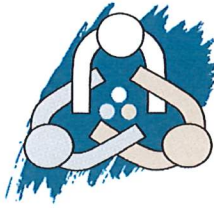


TULARE JOINT UNION HIGH SCHOOL DISTRICT



Citizens' Bond Oversight Committee

**July 14, 2026
4:30 P.M.**

**District Office
426 N. Blackstone St.
Tulare, California 93274**

AGENDA

Pursuant to Education Code § 15278 *et seq.*, the Tulare Joint Union High School District (“District”) has authorized the establishment of the Measure E Citizens’ Bond Oversight Committee (“Committee” or “CBOC”). The Committee will convene a public meeting to provide oversight and report on the proper expenditure of bond revenues.

1. Call to Order

2. Roll Call

- Laureal Justus (Business Organization) _____
- Jessica Saltzman (Parent or Guardian) _____
- Nick Simon (Parent & Active Parent Organization) _____
- Chris Mathys (Taxpayer’s Organization) _____
- David Phelps (At Large Member) _____
- Wil Cushing (At Large Member) _____
- Jackie Zupp (Senior Citizen) _____

3. Presentations

- A. District Priority Projects
- B. Career Technical Education Facility Program – Grant Application Update
- C. Certificate of Participation Gap Funding Presentation

4. Action Items

- A. Approve Minutes of March 18, 2026, Meeting ACTION
- Motion: _____ Second: _____ Vote: _____
- B. Set Additional Meeting Date(s) ACTION
- Motion: _____ Second: _____ Vote: _____

5. Audience Comments

Allow members of the public the opportunity to speak regarding issues not on the agenda.

6. Next Scheduled Meeting & Additional Meeting Dates: To be determined.

7. Adjournment

Agendas of public meetings and any other writings distributed to all or a majority of the members of the Committee in connection with a matter subject to discussion or consideration at an open meeting of the Committee are public records. IF such writing is distributed less than 72 hours prior to a public meeting, the writing will be made available for public inspection at the District Office located at 426 N. Blackstone St., Tulare, California 93274.

REASONABLE ACCOMMODATION

In order to help ensure participation in the meeting of disabled individuals, appropriate disability-related accommodations or modifications shall be provided by the District, upon request, in accordance with the Americans with Disabilities Act. Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Committee meeting, shall contact the district superintendent or designee in writing by noon the day before the scheduled meeting. Such notification shall provide personnel to make reasonable arrangements to assure accessibility to the meeting.

TULARE JOINT UNION HIGH SCHOOL DISTRICT



Citizens' Bond Oversight Committee

Minutes March 18, 2026

Call to Order

Mrs. Hamilton called the meeting to order at 4:31pm at the Tulare Joint Union High School District.

Establish Quorum:

CBOC Members Present: Jessica Saltzman, Nick Simon, Chris Mathys, David Phelps, Wil Cushing

CBOC Members Absent: Laoreal Justus, Jackie Zupp

District Staff Present: Vivian Hamilton, Laurie Van Essen, Crystal Barteau, Dr. Lucy Van Scyoc

Others Present: Jessica Ehrlich and Goldie Shen; Fagen Friedman & Fulfrost, LLP

Committee Orientation and Introductory Presentations

Counsel took lead providing the members with information about the Committee's role and the applicable Education Code requirements through a power point presentation. They also provided an overview of the Brown Act and other related requirements under which the Committee will operate. They reviewed the Bylaws which were also part of the presentation.

Action Items

Election/Appointment of Committee Chairperson

Wil Cushing elected Committee Chairperson on a **motion** by Jessica Saltzman, **seconded** by Chris Mathys. **Motion carried 5-0.**

Election/Appointment of Committee Co-Chairperson

David Phelps elected Committee Co-Chairperson on a **motion** by Nick Simon, **seconded** by Jessica Saltzman. **Motion carried 5-0.**

Election/Appointment of Committee Secretary

Jessica Saltzman elected Committee Secretary on a **motion** by Chris Mathys, **seconded** by David Phelps. **Motion carried 5-0.**

Election/Appointment of Individual or Subcommittee to draft Committee reports

Nick Simon elected to draft Committee reports on a **motion** by David Phelps, **seconded** by Jessica Saltzman. **Motion carried 5-0.**

Set Additional Meeting Date(s)

No action was taken to set additional meeting dates. Committee agreed that Ms. Hamilton will send out an email with dates to meet again in or around July 2026.

Questions were raised by Chairman Cushing, and Co-Chairman Phelps regarding the future projects our district plans to make and audits that will be performed. Dr. Van Scyoc advised the committee that they will provide a list of projects included in the Master Plan for the next Citizen's Bond Oversight Committee meeting. Ms. Hamilton advised the committee that the first audit of the Bond would not take place until after our current bonds are sold and the new Measure E expenditures begin. Therefore, there is no immediate need for quarterly committee meetings.

Adopt Measure E Bond Oversight Committee Bylaws

Measure E Bond Oversight Committee Bylaws passed on a **motion** by David Phelps, **seconded** by Chris Mathys. **Motion carried 5-0.**

Audience Comments

None.

Adjournment

The meeting was adjourned at 5:23 p.m.


Jessica Saltzman,
Secretary

Laurie Van Essen Digitally signed by Laurie Van Essen
Date: 2026.03.30 16:13:10 -07'00'

Laurie Van Essen,
Stenographer