



BOND OVERSIGHT COMMITTEE MEETING

February 21, 2018, 5:30 p.m.

District Office, Board Room

2013 MEASURE H BOND

MEETING # 11

A. Call to Order, Establishment of Quorum

Committee Members:

Lori Miranda	Chair, Business Organization and Parent
Manuel Osorio	Vice-Chair, Bona Fide Taxpayer Association
Cosme Padilla	Senior Citizen Organization
Larry Calhoun	Community-At-Large and Business Community
Jose Anaya	Community-At-Large, Business Community and Parent
Margaret Stone	Community-At-Large
Deborah Trice	Parent/Parent Teacher Group
Eddie Centeno	Community-At-Large

Staff:

Kari Yeater	Superintendent
Liann Reyes	Asst. Superintendent, Business Services
Rick Diaz	Dir. Facilities Planning & Construction
Virginia Boyce	Project Management Supervisor

B. Review and Approve Meeting Minutes from October 11, 2017.

C. Review and Accept Independent Audit Report. Staff presents results of Independent Audit Report.

D. Review Expenditures 09/01/2017 through 01/31/2018. Staff presents to Committee, Measure H Bond expenditures for period identified.

E. Bond Budget Status. Staff report on current budget overall and by project.

F. Current Project Status Update. Staff report on current projects.

G. Superintendent Update. Superintendent addresses committee.

H. Committee Requests. Requests are received from committee members and the public to address staff regarding matters not listed on the agenda.

I. Adjournment.

Next Meeting: May 23, 2018