



BOND OVERSIGHT COMMITTEE MEETING

May 23, 2018, 5:00 p.m.
District Office, Board Room

2013 MEASURE H BOND

MEETING # 12

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

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 February 21, 2018.**
- C. **Review Expenditures 02/01/2018 through 04/30/2018.** Staff presents to Committee, Measure H Bond expenditures for period identified.
- D. **Bond Budget Status.** Staff report on current budget overall and by project.
- E. **Current Project Status Update.** Staff report on current projects.
- F. **Committee Requests.** Requests are received from committee members and the public to address staff regarding matters not listed on the agenda.
- G. **Adjournment.**

Next Meeting: September 26, 2018