



## **BOND OVERSIGHT COMMITTEE MEETING #14**

October 30, 2019 at 5:30 pm

District Office Board Room

### **Agenda-Meeting #15**

#### **MEASURE H BOND**

##### **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
Christina Celaya	Account Specialist

##### **B. Review and Approve Meeting Minutes from April 3, 2019.**

##### **C. Review Expenditures 03/01/2019 through 09/30/2019.** Staff presents to Committee, Measure H Bond expenditures for period identified.

##### **D. Bond Budget Status.** Staff report on budget.

##### **E. Current Project Status Update.** Staff report on current projects.

##### **F. BOC Annual Report.** Committee review of the Annual Report

##### **G. Superintendent Update.**

##### **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: Date & Time To Be Determined (location to be determined)***