

**CITIZENS' BOND OVERSIGHT COMMITTEE**  
**January 24, 2012 – 7:30 P.M.**  
**District Office - Room 4**  
**41914 N. 50<sup>th</sup> St. W., Lancaster, CA 93536**

**AGENDA**

**I. Call to order \_\_\_\_\_ p.m.**

Flag Salute

**II. Roll Call**

Committee Members

Carol A. Moore - Chairperson	_____
Isaac D. Barcelona - Member	_____
James P. Biddle - Member	_____
Markus L. Carter - Member	_____
Kathy Owen - Member	_____
Miriam S. Rushall - Member	_____
Patricia Shaw - Member	_____
Winnie L. Tang - Member	_____

**III. Items from the Floor**

Please submit a yellow “Request to Speak To the “Oversight Committee” in the folder on the exhibit table for agenda and non-agenda items to the Secretary of the Committee prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, no more than twenty (20) minutes on the same subject.

**IV. Business**

**a. Approval of the Agenda**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve Agenda of January 24, 2012.

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

- b. Approval of the Regular Oversight Committee Meeting minutes of June 29, 2011 as submitted:

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve minutes of June 29, 2011

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

- c. Election of Officers

1. Election of Chairperson

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

NOMINEE	NOMINATED BY	SECONDED BY
_____	_____	_____
_____	_____	_____

Close Nominations

Vote:

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

2. Election of Vice-Chairperson

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

NOMINEE	NOMINATED BY	SECONDED BY
_____	_____	_____
_____	_____	_____

Close Nomination

Vote:

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

**V. Information Items**

- a. Gregg Anderson School – Progress Report -
- b. Johnson Controls – Progress Report
- c. Anaverde Hills School – Progress Report

**VI. Discussion Items**

- a. Bond Fund Proposition 39 – Expenditures - Will be passed out at the Committee Meeting

- ❖ Gregg Anderson School
- ❖ Johnson Controls
- ❖ Anaverde Hills School

- b. Future Agenda Items

**VII. Future Meeting Date**

**VIII. Adjournment**