

**CITIZENS' BOND OVERSIGHT COMMITTEE**

**April 28, 2014**

**41914 N. 50<sup>th</sup> St. W., Quartz Hill, CA 93536**

**District Office, Room 4 @ 4:00 p.m.**

**AGENDA**

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

Flag Salute

**II. Roll Call**

Committee Members

James P. Biddle - Chairperson	_____
Winnie L. Tang - Co-Chairperson	_____
Cade Peterson - Secretary	_____
Isaac D. Barcelona - Member	_____
Carol A. Moore - Member	_____
Kathy Owen - Member	_____
Miriam S. Rushall - Member	_____
Patricia Shaw - 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 April 28, 2014

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

**b. Approval of the Regular Oversight Committee Meeting Minutes of January 27, 2014 as submitted:**

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

To approve minutes of January 27, 2014

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

**c. Information Items**

- a. Anaverde Hills School – Construction Progress
- b. Gregg Anderson School – Prime Contractors – Notice of Completions not filed
  - American Modular Systems, Inc.
  - Continental Flooring
- c. Future Bond use – Cottonwood Elementary

**d. 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

**e. Future Meeting Date – Monday, July 28, 2014 @ 4:00 p.m.**

**f. Adjournment**

In compliance with the American with Disabilities Act, if you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Paula Sterk at (661) 722-0716. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting room.