

CITIZENS' BOND OVERSIGHT COMMITTEE

January 25, 2016

41914 N. 50th 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

Winnie Tang - Chairperson	_____
Miriam S. Rushall - Secretary	_____
Isaac D. Barcelona - Member	_____
James P. Biddle - Member	_____
Gwendolyn Farrell - Member	_____
Carol A. Moore - Member	_____
Kathy Owen - 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 25, 2016

Ayes: _____ Noes: _____ Abstain: _____

b. Approval of the Regular Oversight Committee Meeting Minutes of October 26, 2015 as submitted:

Moved by _____ Seconded by _____

To approve minutes of October 26, 2015

Ayes: _____ Noes: _____ Abstain: _____

c. Election of Officer

1. Election of Vice-Chairperson

Moved by _____ Seconded by _____

NOMINEE	NOMINATED BY	SECONDED BY
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_____	_____	_____
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Close Nominations

Vote:

Ayes: _____ Noes: _____ Abstain: _____

d. Information Items

- a. At the December 8, 2015 Board of Trustees meeting, the Board accepted the December 7, 2015 resignation of Patricia Shaw – At Large Committee Member.
- b. At the December 8, 2015 Board of Trustees meeting, the Board appointed Gwendolyn Farrell as an At Large Committee Member.
- c. Anaverde Hills School
- d. Cottonwood Elementary School

e. Discussion Items

- a. Review Annual Independent Financial and Performance Audits 2008 and 2012 Elections, Series A and Series B General Obligation Bonds dated June 30, 2015.
- b. Bond Fund Proposition 39 – Expenditures - Will be passed out at the Committee Meeting
 - Gregg Anderson School
 - Johnson Controls
 - Anaverde Hills School
 - Cottonwood Elementary School

c. Future Agenda Items

f. Future Meeting Date – Monday, April 25, 2016 @ 4:00 p.m.

g. 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.