

**CITIZENS' BOND OVERSIGHT COMMITTEE**

**July 18, 2016**

**Cottonwood Elementary Construction Site @ 3:00 p.m.**

**2740 West Avenue P-8, Palmdale, CA 93551**

**Following tour of site, continue to:**

**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

Winnie Tang - Chairperson	_____
Kathy Owen - Vice-Chairperson	_____
Miriam S. Rushall - Secretary	_____
Isaac D. Barcelona - Member	_____
James P. Biddle - Member	_____
Gwendolyn Farrell - Member	_____
Carol A. Moore - Member	_____
Cade Peterson - 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 July 18, 2016

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

- b. Approval** of the Regular Oversight Committee Meeting Minutes of April 25, 2016 as submitted:

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

To approve minutes of April 25, 2016

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

**c. Discussion Items**

- a. Bond Fund Proposition 39 – Expenditures - Will be passed out at the Committee Meeting
  - Anaverde Hills School
  - Cottonwood Elementary School
- b. Cottonwood Elementary School – Summary
- c. Annual Report of Committee – July 1, 2015 – June 30, 2016
- d. Future Agenda Items

**d. Future Meeting Date – Monday, October 17, 2016 @ 4:00 p.m.**

**V. 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.