

CITIZENS' BOND OVERSIGHT COMMITTEE

July 17, 2017

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

2740 West Avenue P-8, Palmdale, CA 93551

Following tour of site, continue to:

District Office, Room 3 @ 4:00 p.m.

41914 N. 50th St. W., Quartz Hill, CA 93536

AGENDA

I. Call to order _____ p.m.

Flag Salute

II. Roll Call

Committee Members

- Kathy Owen - Chairperson _____
- Gwendolyn Farrell - Secretary _____
- Isaac D. Barcelona - Member _____
- Carol A. Moore - Member _____
- Cade Peterson - Member _____
- Miriam S. Rushall - Member _____
- Winnie L. Tang - Member _____
- Stan Ulvin - 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 17, 2017

Ayes: _____ Noes: _____ Abstain: _____

- b. Approval of the Regular Oversight Committee Meeting Minutes of April 24, 2017 as submitted:

Moved by _____ Seconded by _____

To approve minutes of April 24, 2017

Ayes: _____ Noes: _____ Abstain: _____

c. Election of Officers

1. Election of Vice Chairperson

Moved by _____ Seconded by _____

NOMINEE	NOMINATED BY	SECONDED BY
_____	_____	_____
_____	_____	_____

Close Nominations

Vote:

Ayes: _____ Noes: _____ Abstain: _____

d. Discussion Items

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

1. Cottonwood Elementary School

- b. Future Agenda Items

e. Future Meeting Date – Monday, October 16, 2017 @ 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.