

**CITIZENS' BOND OVERSIGHT COMMITTEE**

**January 23, 2017**

**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 \_\_\_\_\_
- Gwendolyn Farrell - Member \_\_\_\_\_
- Carol A. Moore - Member \_\_\_\_\_
- Cade Peterson - 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 January 23, 2017

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

**b. Approval** of the Regular Oversight Committee Meeting Minutes of October 17, 2016 as submitted:

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

To approve minutes of October 17, 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. Future Agenda Items – Nominations/Election of Chairman and Secretary

**d. Future Meeting Date – Monday, April 24, 2017 @ 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.