

**CITIZENS' BOND OVERSIGHT COMMITTEE**

**April 23, 2018**

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

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

**AGENDA**

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

Flag Salute

**II. Roll Call**

Committee Members

- Kathy Owen - Chairperson \_\_\_\_\_
- Stan Ulvin - Vice Chairperson \_\_\_\_\_
- Gwendolyn Farrell - Secretary \_\_\_\_\_
- Isaac D. Barcelona - Member \_\_\_\_\_
- Carol A. Moore - Member \_\_\_\_\_
- Cade Peterson - Member \_\_\_\_\_
- Miriam S. Rushall - Member \_\_\_\_\_
- Winnie L. Tang - 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 23, 2018

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

- b. Approval of the Regular Oversight Committee Meeting Minutes of January 22, 2018 as submitted:

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

To approve minutes of January 22, 2018

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

**c. Discussion Items**

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

1. Cottonwood Elementary School

- b. Cottonwood Budget
- c. Board Member Referrals and Groups
- d. Future Agenda Items

- d. Future Meeting Date – Monday, July 16, 2018 @ 4:00 p.m.**  
**Tour of Cottonwood School will precede the meeting at 3:00 p.m.**

**e. 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.