# Regular Meeting of the Measure J Citizens' Bond Oversight Committee FebrtCommittee Wigite

# **AGENDA**

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Barbara Bailey-Community atLarge

# Committee Secretary

Kareen Knowles-Business Organization

#### Members

Holly Barker – Community at Large
Timothy Buskard -ParentTeacher
Organization
Karie Chamberlain- Community at Large
Betty Cleveland -Senior Organization
Vaughn Draggoe- Community at Large
James Fisher Parent Representative
Robert Kroepfl -Parent Representative
Kevin Lalor – Parent Representative
Will Macedo –Taxpayer Organization
Chuck Oien- Community at Large
David Voltz - Alternate

### **District Staff**

Susan KinderChief Business Official Tim Boczanowski BondProgramDirector

## Superintendent of Schools

Dr. Kelly Bowers

- I. Call to Order Committee Chair
- II. Audience Communication

Community members are encouraged to atteritizens' Bond Oversight Committee meetings. This section allow public comment on items not listed on the agenda. However, by law, Committee members may not enter into discussion nor take action on any item not previously published or the agenda.

- III. Minutes Committee
  Approval of the November 29, 2016 Meeting Minutes
  Action
- IV. Introduction of Bond Program Director

Information

- V. School Construction Proc**s**s & Implementation Plan Update Boczanowski Information
- VI. Role of Citizens' Bond Oversight Committee Boczanowsk/Kinder

Information

VII. Financial Update - Kinder

Information

- VIII. Matters Introduced by the Committee
  Recorded only with majority concurrence
- IX. Next Meeting Dates –Wednesday, April 12, 2017

Information

X. Adjournment - Committee Chair

In compliance with the Americans with Disabilities Act (ADA) you need special assistance to participate in this meeting, please contact the Superintendent's Office at (925)606-3200. Notification must be given for eight (48) hours prior to the meeting to make reasonable arrangements for accessibility (28 CFR 35.102.104 ADA Title 2).