

Proposition O Citizens' Bond Oversight Committee Agenda July 12, 2012

TIME: 5:45 p.m. **PLACE**: SUHSD District Office - Board Room

1130 Fifth Ave.

Chula Vista, CA 91911

AGENDA:

1. Call to Order

- 2. Approval of Meeting Minutes
 - a. June 21, 2012
- 3. Public Comment
- 4. Report from CBOC Chair
 - Letter to County Board of Education and California State Board of Education regarding Prop O Finances
- 5. Bond Project Updates
 - a. Project Status Reports
 - b. Design Progress
 - c. Board Items Report
- 6. CBOC Sub-Committee Reports
 - a. 2010-11 Annual Report Sub-Committee
- 7. Committee Member Reports

Individual members of the CBOC may make announcements or raise issues to be addressed in the future.

- 8. Report on Status of SOH Dirt
- 9. Audit
 - a. Status Report Financial Report for Fiscal Year 2010-11
 - b. Report on District Response to Prop O Performance Audit

The Prop O Performance Audit is available on the SUHSD Prop O website. A response will be presented to the Board of Trustees at their July 23rd meeting and then to the CBOC at the August 16th meeting.

- 10. Staff Announcements
 - a. Brown Act Information
 - b. Next Meeting: Thursday Aug 16, 2012, at 5:45 in District Office, Rooms A&B
- 11. Adjourn