



**Proposition O Citizens' Bond Oversight Committee  
Agenda  
Wednesday, February 06, 2013**

**TIME:** 6:00p.m. Meeting

**PLACE:** District Office/Rooms A&B  
1130 Fifth Avenue  
Chula Vista, CA 91911

## AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval of Meeting Minutes
  - a. Jan 16, 2013
4. Public Comment
5. BANs/CABs Update, Rick Knott, *Interim CFO*
  - a. GO Debt Capacity Analysis
  - b. 2013 BANs Rating Book
6. Presentation by Dan McAllister, County Treasurer Tax Collector
7. iPad Initiative Update, David Damico, *Director of Educational Technology/Alt. Ed. & Maria Castilleja, Executive Director of Curriculum & Instruction*
8. Consider approving changes to the CBOC Policy and Regulations (By-Laws)
9. Consider approval of the CBOC Budget Request for 2013-14
10. Bond Project Updates
  - a. Project Status Reports
  - b. Project Financial Summary
  - c. Board Items Report
  - d. Program Management Update
11. Report from CBOC Chair
12. CBOC Sub-Committee Update
  - a. Annual Report
  - b. Best Practices
  - c. Finance
  - d. Audit
  - e. Sub-Committee formation
13. Performance Audit update
14. Committee Member Reports

*Individual members of the CBOC may make announcements or raise issues to be addressed in the future.*
15. Calendar Site Tours
16. Staff Announcements

Next meeting Wednesday, March 13, 2013 at 6:00p.m: District Office Conference Rooms A & B
17. Adjourn