



**Proposition O Citizens' Bond Oversight Committee
Agenda
August 16, 2012**

TIME: 6:00 p.m.

PLACE: SUHSD District Office – Rooms A&B
1130 Fifth Ave.
Chula Vista, CA 91911

AGENDA:

1. Call to Order
2. Approval of Meeting Minutes
 - a. July 12, 2012
 - b. August 8, 2012
3. Public Comment
4. Report from CBOC Chair
5. Bond Project Updates
 - a. Project Status Reports
 - b. Project Status Summary (Financial)
 - c. Review draft Change Order Analysis
 - d. Board Items Report
 - e. MOM Lease/Lease-back Validation action update
6. CBOC Sub-Committee Reports
 - a. 2010-11 Annual Report Sub-Committee
7. Report on Status of SOH Dirt
8. Report on Borrowing of Prop O funds
9. Consider Draft CBOC Response to the District Response to Prop O Performance Audit
10. Committee Governance, Procedures, and Protocol
 - a. Brown Act Information
 - b. Consider changing meeting location to the Professional Development Center to facilitate recording of meetings
11. Committee Member Reports

Individual members of the CBOC may make announcements or raise issues to be addressed in the future.
12. Staff Announcements
 - a. Next Meeting: Thursday September 6, 2012, at Southwest High School Cafeteria:
5:30 pm site tour; 6:00 pm meeting.
13. Adjourn