



**Proposition O Citizens' Bond Oversight Committee
Agenda
Thursday, September 6, 2012**

TIME: 5:30 p.m. Tour - New CR Bldg.
6:00 p.m. Meeting - Cafeteria

PLACE: Southwest High School Cafeteria
1685 Hollister Street
San Diego, CA 92154

AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Meeting dates and potential conflicts with District meetings/events.
4. Introduction of new Committee members
5. Approval of Meeting Minutes
 - a. August 16, 2012
6. Public Comment
7. Report from CBOC Chair
8. CBOC Sub-Committee Update
 - a. Annual Report Sub-Committee
 - b. Sub-Committee formation
9. Bond Project Updates
 - a. Project Status Reports
 - b. Project Status Summary (Financial)
 - c. Review draft Change Order Analysis
 - d. Board Items Report
10. Consideration of CBOC position on District refusal in providing requested resources - 7:00 p.m. time certain.
11. Project Status Report/ Look forward to potential project controversies or issues.
12. District explanation of process used for selection of new CBOC members.
13. Review and comment on By Laws – CBOC policy on political endorsements by members.
14. Status on April 5, 2007 minutes.
15. CBOC member liability and coverage by District – Attachment
16. Committee Member Reports

Individual members of the CBOC may make announcements or raise issues to be addressed in the future.
17. Staff Announcements
 - a. Next Meeting: Saturday October 13, 2012, at 9:00 am: Montgomery Middle School Construction Trailer, 1051 Picador Blvd, San Diego, CA 92154, 9:00 a.m. site tour; 9:30 a.m. meeting.
18. Adjourn

SECTION II. WHO IS A COVERED MEMBER

You are a Covered Member

Each of the following is a **Covered Member** while acting within the scope of their duties as such:

- a. Entities of the **Covered Member**, including but not limited to:
 - (1) its governing body, agencies, authorities, committees, boards, trusts, commissions, and financing authorities, and
 - (2) Foundations which are accepted and approved for coverage by the JPA Executive Committee.
- b. All persons who were previously or are presently elected or appointed officials of the **Covered Member**, or its entities in 2.a and 2.b above, but only with respect to their duties as a past or present official of the Covered Member or of the above entities.
- c. All of **your** current or former employees including teachers, student teachers, or school administrators while acting within the scope of their duties for the **Covered Member** and under **your** direction and control.
- d. All persons who perform a service as a **volunteer worker** for **you** provided such performance is under **your** direction and control. This does not include any person working on retainer or as an independent contractor; except, for any retired **employee** serving as a paid consultant while acting within the course and scope of their employment duties.
- e. Student Body Organizations, approved by you, including those involved with radio, television and publishing, Parent-Teacher Organizations, Booster Clubs, while acting within the jurisdiction of **your** governing board and under your direct management or supervision.

PROP O Ballot Language: *School Classroom Safety and Repair Measure To improve learning/ safety at every Sweetwater Union High School District campus by repairing earthquake retrofitting classrooms/restrooms; installing upgraded fire safety systems, security fencing, safety lighting; upgrading science labs/computer technology, improving handicap accessibility; replacing leaky roofs, heating/air conditioning, outdated plumbing, removing asbestos, mold and lead paint; shall the District issue \$644 million in bonds, at legal interest rates, with citizens' oversight, independent annual audits and no money for administrators' salaries.*

California Education Code Section 15278 (b) *"The purpose of the citizens' oversight committee shall be to inform the public concerning the expenditure of bond revenues. The citizens' oversight committee shall actively review and report on the proper expenditure of taxpayers' money for school construction. The citizens' oversight committee shall advise the public as to whether a school district or community college district is in compliance with the requirements of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution."*