



REVISED

**Proposition O Citizens' Bond Oversight Committee
Agenda
Thursday, October 11, 2012**

TIME: 5:30 p.m. Tour – Construction Site
6:00 p.m. Meeting

PLACE: Montgomery Middle School
1051 Picador Blvd.
San Diego, CA 92154
Room # 508

AGENDA

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval of Meeting Minutes
 - a. Sept 6, 2012
4. Public Comment
5. District explanation of process used for selection of new CBOC members. – Sandra Hueso, Assistant Superintendent/HR.
6. Report from CBOC Chair
7. CBOC Sub-Committee Update
 - a. Annual Report Sub-Committee
 - b. Best Practices
 - c. Master Plans
 - d. Sub-Committee formation
8. Bond Project Updates
 - a. Project Status Reports
 - b. Project Status Summary (Financial)
 - c. Board Items Report
9. Consideration of CBOC position on District refusal in providing requested resources - 7:00 p.m. time certain. Initiation of Performance Audit Process - RFP Review.
10. Review and comment on By Laws – CBOC policy on political endorsements by members.
11. Adoption of California League of Bond Oversight Committees Operation Standards.
12. Committee Member Reports

Individual members of the CBOC may make announcements or raise issues to be addressed in the future.
13. Legislative Agenda
14. Staff Announcements
 - a. Next Meeting: Thursday November 8, 2012, at 6:00 pm: Professional Development Center, 680 "L" Street, Ste C, Chula Vista, CA
15. Adjourn