



**Proposition O Citizens' Bond Oversight Committee  
Wednesday, March 12, 2014**

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

**PLACE:**

Sweetwater High School -  
**Dance Room (located off 30<sup>th</sup> St.  
Between Highland & D Ave.**  
2900 Highland Avenue  
National City, CA 91950

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes
  - a. 02/12/14 (Un-Adopted)
4. Public Comment
5. Report from CBOC Chair
6. CFO Prop O, IRS Audit – Ms. Karen Michel
7. Bond Project Updates
  - a. Board Items Report
  - b. Project Status Reports
  - c. Project Financial Summary
  - d. Program Management Update – *Long Range Facilities Master Plan*
  - e. Further Breakdown of Legal Costs
8. Report Back on Ballot Language and Expenditures to date – Athletic Facilities
9. CBOC Sub-Committee Update
  - a. **Annual Report** (*N. Marinovich, D. Butler, 2012-2013*)
  - b. **Best Practices** (*E. Guerrero, Dr. Grubb, T. McKearney*)
  - c. **Finance** (*D. Butler, T. McKearney*)
  - d. **Audit** (*N. Marinovich, D. Butler, T. McKearney,*)
  - e. **Asset Management** (*N. Marinovich, Dr. Grubb, K. O'Neill*)
  - f. Sub-Committee formation/Membership
10. Member Appointments – Senior from a Senior Organization
11. CBOC Information Request Log
12. CBOC Draft Bylaws Revisions (**Time Certain: 7:00 PM**)
13. Options for Release of Chair Report on History of Fire Alarm Upgrades for the SUHSD (**Time Certain: 7:30 PM**)
14. Committee Member Reports: *Individual members of the CBOC may make announcements or raise issues to be addressed in the future.*
15. Meeting Schedule/Format
  - a. Calendar Additional Site Tours
  - b. Retreat Scheduling
16. Staff Announcements – Next CBOC Meeting April 9, 2014
17. Adjourn