



**Proposition O Citizens' Bond
Oversight Committee
Wednesday, July 9, 2014**



TIME: 6:00 p.m. Meeting

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

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Election of Chair and Vice-Chair for 2014-15
4. Approval of Meeting Minutes
 - a. 05/ 14/ 14 (Un-Adopted)
 - b. 06/ 11/ 14 (Un-Adopted)
5. Public Comment
6. Report from CBOC Chair
7. Review of GASB 34 requirements - Deferred Maintenance Plan
8. Status of Vacant Positions
9. Bond Project Updates
 - a. Board Items Report
 - b. Project Status Reports
 - c. Project Financial Summary
 - d. Program Management Update - Long Range Facilities Master Plan
10. Enrollment Data by School and Proposition O Expenditures
11. CBOC Sub-Committee Update
 - a. 2013-14 Annual Report (N. Marinovich, D. Butler)
 - b. Best Practices (E. Guerrero, T. McKearney)
 - c. Finance (D. Butler, T. McKearney)
 - d. Audit (N. Marinovich, D. Butler, T. McKearney)
 - e. Asset Management (N. Marinovich, K. O'Neill, Bob Strahl)
 - f. Sub-Committee Formation/ Membership
12. CBOC Information Request Log
13. Committee Member Reports: Individual members of the CBOC may make announcements or raise issues to be addressed in the future.
14. Review Draft Chair Report on Fire Alarms
15. Meeting Schedule/ Format
 - a. Calendar Additional Site Tours
16. Staff Announcements – Next CBOC Meeting August 13, 2014
17. Adjourn