



**Proposition O Citizens' Bond Oversight Committee
Wednesday, February 12, 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. Approval of Meeting Minutes
 - a. 09/11/13 (Un-Adopted)
 - b. 10/09/13 (Un-Adopted)
 - c. 11/13/13 (Un-Adopted)
 - d. (1/08/14) (Un-Adopted)
4. Public Comment
5. Report from CBOC Chair
6. Bond Project Updates
 - a. Project Status Reports – *Fire Alarm Upgrades*
 - b. Project Financial Summary
 - c. Board Items Report
 - d. Program Management Update – *Long Range Facilities Master Plan*
 - e. Further Breakdown of Legal Costs
7. Report Back on Ballot Language and Expenditures to date
8. 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,*)
 - a. CBOC comments on District Performance Audit comments
 - b. Comments on Master Plan RFQ
 - e. **Asset Management** (*N. Marinovich, Dr. Grubb, K. O'Neill*)
 - f. Sub-Committee formation/Membership
 - a. Deferred Maintenance
 - b. Professional Development
9. CBOC Information Request Log
10. Options for Submission of Chair Report on History of Fire Alarm Upgrades for the Sweetwater Union High School District (Time Certain: 7:00 PM)
11. Committee Member Reports: *Individual members of the CBOC may make announcements or raise issues to be addressed in the future.*
12. Meeting Schedule/Format
 - a. Calendar Additional Site Tours
 - b. Retreat Scheduling
13. Staff Announcements – Next CBOC Meeting March 12, 2014
14. Adjourn