



Proposition O Citizens' Bond Oversight Committee Wednesday, November 12, 2014

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

PLACE: Mar Vista Academy-Library
1267 Thermal Avenue
San Diego, CA 92154

AGENDA

1. Call meeting to Order @ 5:30p.m.
2. Tour
3. Reconvene: Role Call & Pledge of Allegiance
4. Approval of Meeting Minutes
 - a. 8/13/14 - Un-Adopted
 - b. 9/10/14 - Un-Adopted
5. Public Comment
6. Board Items Report
7. Report from CBOC Chair
8. 700 forms
9. Approve 2013-14 Proposition O Annual Report
10. CBOC Travel and Training Expenditures (Attachment)
11. Change Order Reviews
12. Air Conditioning Status Report
13. Bond Project Updates
 - a) Project Status Reports
 - b) Title IX update
 - c) Project Financial Summary
 - d) Program Management Update - *Long Range Facilities Master Plan*
14. CBOC Sub-Committee Updates
 - 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 – **2014-15 Annual Report Subcommittee**
15. CBOC Information Request Log
16. Committee Member Reports: Individual members of the CBOC may make announcements or raise issues to be addressed in the future.
17. Chair – term expires 12/31/14
18. Meeting Schedule/Format
 - a) Approve 2015 meeting schedule
 - b) Calendar Additional Site Tours
 - c) Next CBOC Meeting: **NO December Meeting** – *January 14, 2015 meeting subject to approval.*
19. Staff Announcements
20. Adjourn