



**Proposition O Citizens' Bond Oversight Committee
Wednesday, September 10, 2014**

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

PLACE: Bonita Vista High - LIBRARY
751 Otay Lakes Road
Chula Vista, CA 91913

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Meeting Minutes
 - a) 07/09/14 - Un-Adopted
 - b) 08/13/14 – Un-Adopted
4. Public Comment
5. Tour of Bonita Vista High School led by community representatives
6. Board Items Report
7. Report from CBOC Chair
8. Status of Vacant Positions
9. Bond Project Updates
 - a) Project Status Reports
 - b) Project Financial Summary
 - c) Program Management Update - *Long Range Facilities Master Plan*
10. Change Order Analysis/National City Middle School Roof Change Order
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. Outside Employment of Committee Members/700 Forms - Discussion of Marinovich Consulting, Conflicts of Interest, and 700 Form Requirements*
13. Update in Deferred Maintenance
14. CBOC Information Request Log
15. Committee Member Reports: Individual members of the CBOC may make announcements or raise issues to be addressed in the future.
16. Meeting Schedule/Format
 - a) Calendar Additional Site Tours
17. Staff Announcements – Next CBOC Meeting October 08, 2014
18. Adjourn