



Proposition O Citizens' Bond Oversight Committee Wednesday, August 19, 2015

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

PLACE: Mar Vista High School - Library
505 Elm Street
Imperial Beach, CA 91932

AGENDA

1. Call meeting to Order @ 5:30p.m.
2. Tour
3. Reconvene: Roll Call & Pledge of Allegiance
4. Public Comment
5. Approval of Meeting Minutes
 1. 05/20/15 - Un-adopted
 2. 06/17/15 - Un-adopted
 3. 07/22/15 - Un-adopted
6. Old Business
 - Breakdown of Inspection Costs
 - Data on Expenditures by School of Specific Projects/Functions (confirmation existing breakdown on data)
 - Charter School Costs with Proposition O
 - Legal Costs funded with Proposition O
 - CEQA Review for Projects
 - Cost/Benefit Analysis of Music/700 Building at Southwest Middle School
7. Bond Project Updates
 - a) Project Status Reports
 - b) Project Financial Summary
 - c) Program Management Update
8. Election of Chair and Vice Chair of CBOC
9. Performance Audit Implementation Plan/Selection of Performance Auditor for FY 2014/15 Audit
10. Prolog and its Role in District Accounting for Expenditures
11. Architect Position Job Description
12. Board Items Report
13. Report from CBOC Chair
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 site location for future regular CBOC Meetings
 - b) Calendar Additional Site Tours
 - c) Future Training Workshop
 - d) Next CBOC Meetings: September 29, 2015 – Castle Park Middle
October 21, 2015 – Mar Vista Academy
November 18, 2015 – Eastlake High School
16. Staff Announcements
17. Adjourn