



Proposition O Citizens' Bond Oversight Committee Wednesday, April 22, 2015

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

PLACE: Hilltop Middle School - Library
44 East J Street
Chula Vista, CA 91911

AGENDA

1. Call meeting to Order @ 5:30p.m.
2. Tour
3. Reconvene: Role Call & Pledge of Allegiance
4. Welcome New Committee Members
5. Public Comment
6. District Presentation IT Infrastructure and Technology (maximum fifteen minutes)
7. Initial Comments and Review of Performance Audit-Future Actions Required and Public Input process (7:00 Time Certain)
8. Approval of Meeting Minutes
 1. 01/14/15 - Un-Adopted
 2. 02/11/15 - Un-Adopted
 3. 03/11/15 - Un-Adopted
9. Board Items Report (written Report to be provided)
10. Report from CBOC Chair (written Report to be Provided)/Approval of May 19, 2015 Calboc Trip
11. Draft Long Range Facilities Master Plan Schedule
12. Bond Project Updates
 - a) Project Status Reports
 - b) Project Financial Summary
 - c) Program Management Update
13. CBOC Sub-Committee Updates and Formation of New Subcommittees (written report to be provided)
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
 - b) Future Training Workshop
 - c) Next CBOC Meeting May 20, 2015
17. Staff Announcements
18. Adjourn