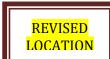




Proposition O Citizens' Bond Oversight Committee Wednesday, July 22, 2015

TIME: 5:30 p.m. Site Tour PLACE: Bonita Vista High School - Cafeteria

6:00 p.m. Meeting 751 Otay Lakes Road Chula Vista, CA 91913



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. 05/05/15 Un-adopted
 - 2. 05/20/15 Un-adopted Not Completed
 - 3. 06/17/15 Un-adopted Not Completed
- 6. Old Business/Requests for Information:
 - Breakdown of Inspection Costs
 - Data on Expenditures by School of Specific Projects/Functions
 - Warranty Logs
 - Charter School Costs with Proposition O (if any)
 - Legal Costs funded with Proposition O
 - CEQA Review for Projects
 - Org Chart and Staff for Maintenance
- 7. Performance Audit Implementation Plan
- 8. Lease- Leaseback Contracting Method
- 9. Proposition O Priority List
- 10. Board Items Report
- 11. Report from CBOC Chair
- 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
- 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 CBOC Meetings: Sep 29, 2015/TBD, Oct 21, 2015/TBD, Nov 10, 2015/TBD
 - b) Calendar Additional Site Tours
 - c) Future Training Workshop
 - d) Next CBOC Meeting: Aug. 19, 2015 at MVH
- 16. Staff Announcements
- 17. Adjourn