



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



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

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

AGENDA

REVISED
LOCATION

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