



Proposition O Citizens' Bond Oversight Committee Wednesday, September 23, 2015

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

PLACE: Castle Park Middle School – Room 806
160 Quintard St.
Chula Vista, CA 91911

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. 07/22/15 - Un-adopted
 2. 08/19/15 – Un-adopted
 3. 09/09/15 – Un adopted
6. Old Business
 - Breakdown of Inspection Costs
 - Legal Costs funded with Proposition O
 - Information Request Log
7. Bond Project Updates
 - a) Project Status Reports
 - b) Project Financial Summary
 - c) Program Management Update
8. Performance Audit
9. District Architect job description
10. Board Items Report
11. Bylaws Update
12. Report from CBOC Chair/Position Paper on Bond Program Process Improvement
13. Committee Member Reports: Individual members of the CBOC may make announcements or raise issues to be addressed in the future.
14. Meeting Schedule/Format
 - a) Calendar Joint Meeting with Board of Trustees
 - b) Calendar site location for future regular CBOC Meetings
 - c) Calendar Additional Site Tours
 - d) Future Training Workshop
 - e) Next CBOC Meetings: October 21, 2015 – Mar Vista Academy
November 18, 2015 – Eastlake High School
15. Staff Announcements
16. Adjourn