

# Agenda

## San Jose Unified School District Board of Education & Citizen's Bond Oversight Committee Meeting

Measure C & Measure F  
February 6, 2012  
6:00 p.m.  
District Headquarters  
855 Lenzen Avenue, Room 133  
San Jose

All meetings of the Oversight Committee are open to the general public.

This agenda has been prepared and posted as required by law to inform the public and assist in the orderly administration of the Committee's meetings. The Committee may take action on any item that appears on this agenda.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the District Office 24 hours prior to the meeting at (408) 535-6053

Persons wishing to address the Committee must fill out a request-to-speak card and submit it to the Committee Secretary.
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CBOC MEMBERS  
Michael Smith, Chair  
Shelley McNamara, Vice-Chair  
Jill Grellman, Secretary

Shelly McNamara  
Sherri Taylor

Ian Robinson  
Kelly Snider

### CBOC AGENDA ITEMS

Est. Time  
(minutes)

- |    |  |   |
|----|--|---|
| 1. | <b>Call to Order</b>   | 1 |
| 2. | <b>Roll Call</b>   | 5 |
| 3. | <b>Adopt Agenda</b>  | 1 |
| 4. | <b>Public Comment</b> (Speaker cards requested)<br><i>This portion of the meeting is reserved for persons desiring to address the Committee on any matter not listed on the Agenda. At the discretion of the Chair, speakers may be limited to two minutes. The Brown Act does <u>not</u> permit Committee action or extended discussion of any item not on the agenda except under special circumstances.</i> | 5 |
| 5. | <b>Consent Calendar</b> - Items marked (*) below. These are items marked (*), 6<br><i>Any Committee member or member of the public may request that an item be added to Consent or be pulled for discussion. Unless pulled for discussion, Consent Calendar items will be approved in one vote.</i>  | 5 |
| 6. | (*) <b>Approval of Minutes</b><br><u>Possible action:</u> Approve Minutes of July 11, 2011, meeting for Measure C and Measure F minutes.   | 1 |

7.	<b>Special Business</b>	
7.1	Performance Audit Report and Presentation – Moss Adams, LLC <u>Possible Action:</u> Accept Report	10
7.2	Financial Audit Reports for Measures C and F – Florence Eng <u>Possible Action:</u> Accept Report	5
8.	<b>New Business</b> <i>Members of the public may address the Committee on any of these items as they arise</i>	
8.1	Measure C & F DSA Project Close-Out Overview and Status – Mike Hiddleston <u>Possible Action:</u> Accept Report	10
8.2	Measure C & Measure F Financial Reports – Grace Zheng <u>Possible Action:</u> Accept Report	5
8.3	Board Memo for “Criteria for Closing Measure C & F Projects” Agenda Item – Steve Adamo <u>Possible Action:</u> Accept Report	10
9.	<b>CBOC Member &amp; Sub-Committee Reports</b> <i>Members of the public may address the Committee on any of these items as they arise.</i>	
9.1	2011-2012 CBOC Meeting Calendar Updates – Michael Smith <u>Possible Action:</u> Accept Proposed Updated Future Meeting Calendar	5
9.2	2011 Measure C Annual Report Presentation – Michael Smith <u>Possible Action:</u> Approve Report	5
9.3	2011 Measure F Annual Report Presentation – Michael Smith <u>Possible Action:</u> Approve Report	10
9.4	Site Visit Report for Booksin Elementary and Broadway Multi-Use Building – (CBOC Members)	5
9.5	Remaining Site Visits – Steve Adamo <u>Information Only:</u> For Discussion	5
9.6	Potential Newspaper Advertisement – Steve Adamo <u>Information Only:</u> For Discussion	5
10.	<b>Items for Future Agendas</b> <i>Members of the public or Committee members may request items for consideration by the Committee. By a majority vote or general agreement, the Committee may direct the Chair to include a particular item on the agenda for the next meeting.</i> <u>Possible Action:</u> Direct the Chair to include one or more of the following items on the agenda for an upcoming meeting, or add or remove items from this list.	1
11.	<b>Adjournment:</b> Adjourn to Meeting TBD, at 6:00 PM, District Office, 855 Lenzen Avenue, San Jose.	1