

Agenda

San Jose Unified School District Board of Education & Citizens' Bond Oversight Committee

Meeting

Measure C & Measure F

July 14, 2008

6:00 p.m.

District Headquarters

855 Lenzen Avenue, Board Room

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.

BOARD MEMBERS

Pamela Foley, Board President
Leslie Reynolds, Vice President

Jorge Gonzalez
Richard Garcia
Veronica Grijalva Lewis

CBOC MEMBERS

David Ginsborg, Protem Chair

Jill Grellman
Chris Henriques
Amy Huddleston

Diane Hughes
Jim Kateley
Rochelle McNamara

JOINT BOARD/CBOC AGENDA

Est. Time
(minutes)

- | | | |
|--------------------------|--|----|
| 1. | Welcome & Introductions | 5 |
| 2. | Board/CBOC Training – Phil Henderson <ul style="list-style-type: none">• Measure F Bond Program Roles & Responsibilities• Brown Act Overview & Scenarios | 15 |
| CBOC AGENDA ITEMS | | |
| 3. | Call to Order | 1 |
| 4. | Roll Call | 1 |

5.	Adopt Agenda	5
6.	Public Comment (Speaker cards requested) <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>	2
7.	Consent Calendar - Items marked (*) below. These are items marked (*), 8 <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>	2
8.	(*) Approval of Minutes <u>Possible action:</u> Approve Minutes of April 7, 2008, meeting for Measure C and Measure F minutes.	1
9.	Special Business <i>Members of the public may address the Committee on any of these items as they arise.</i>	
9.1	Election of CBOC Officers for the 2008-2009 year	15
10.	New Business <i>Members of the public may address the Committee on any of these items as they arise.</i>	
10.1	Measure C & Measure F Project Overview and Status – Mike Hiddleson <u>Possible action:</u> Accept Report	20
10.2	Measure C & Measure F Financial Report – Ada Poon <u>Possible action:</u> Accept Report	10
10.3	CBOC Recruitment Update – Ann Jones <u>Possible action:</u> Accept Report	
11.	CBOC Member & Sub-Committee Reports <i>Members of the public may address the Committee on any of these items as they arise.</i>	
11.1	Site Inspection Report – Diane Hughes Upcoming site visit schedule	5
12.	Items for Future Agendas <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. •	5
13.	Adjournment: Adjourn to October 6, 2008, at 6:00p.m., District Office, 855 Lenzen Avenue, San Jose	1

Attachments

MBD Handouts

- Measure F Bond Program- Roles and Responsibilities
- Measure F Bond Program- Brown Act
- Measure F Bond Program-Brown Act Scenarios, Questions, Cases

CBOC Minutes of April 7, 2008

Measure C and Measure F Status Reports

Measure C and Measure F Quarterly Financial Reports

Approved CBOC Calendar 2008-2009 & Current Membership Roster

CBOC Site Inspection Report

CBOC Recruitment Update

Upcoming Site Visit Schedule