

SAN JUAN UNIFIED SCHOOL DISTRICT  
CITIZENS OVERSIGHT COMMITTEE  
AGENDA  
January 15, 2013 6:30 PM

- 6:30 Call to Order, Roll Call and Quorum count
- 6:35 Introduce new member
- 6:40 Approval of Minutes of 10/30/12 meeting
- 6:45 Review of Outstanding Actions from Last Meeting
- 6:55 Report from 11/9 CALBOC meeting -- Kim S.
- 7:25 Process for a sample project presentation-- Tony and PM staff
- 8:05 Facilities Master Plan Update--Tony
- 8:10 Measure N Planning Update—Tony  
Motion for Committee adoption  
Appointment of Subcommittee
- 8:30 Questions and Answers since last meeting--Dick
- 8:50 Review Group 10 projects—Tony
- 9:00 Draft Annual Report to the Board—Dick
- 9:20 Selection of 2012-13 Performance Auditor  
Appointment of Subcommittee
- 9:30 Set Future Agenda Items  
How does the District conduct facility condition assessments  
Project list specificity  
Charter facility Needs  
Underused District property  
How does the District operate under a Facilities Master Plan?  
What can the Committee learn from the Auditor?—react to previous auditors report  
What additional documents should the Committee study?
- 9:40 Adopt Planning Calendar, next meeting dates and tour locations
- 9:45 Adjourn

## Documents provided

Minutes October 30, 2012

Action Matrix

Measure N Recommended Actions

Questions and Resolved Questions

Draft Calendar for 2013

Draft Report to the Board

## Information

Manzo presentation to CCFC 2012

OPSC Deferred maintenance Program Manual January 2004

CASH Workshop Washburn 9/18/12

CASH Workshop Dolinka 9/18/12

LACCD Report on Bond Expenditures

WCCUSD Bond performance report

LA Times article Nov 16, 2012

Sweetwater USD CBOC Letter to Board October 16, 2012

Article Bertram LAUSD Facilities and improvement

CSBA School Facility Management manual

Excerpt pp 74-79 Crowe Horwath financial audit December 13, 2011 regarding internal controls