

SAN JUAN UNIFIED SCHOOL DISTRICT
CITIZENS OVERSIGHT COMMITTEE

AGENDA

March 19, 2013 6:30 PM

Ed Services Conference Room

3738 Walnut Avenue

Carmichael

- 6:30 Call to Order, Roll Call and Quorum count
- 6:35 Approval of Minutes of 1/15/13 meeting
- 6:45 Announcements
- CALBOC Training May 9 and 10, Sacramento
- 6:50 Staff Announcements-Kent
- 7:00 Presentation of Performance Audits for 2011-2012
- Committee for Audit Scope
- 7:30 Response and Questions of COC Board Report-Glynn Thompson
- Recommendations
- Deferred Approval
- 8:15 Structure of the COC-Motion by Eric
- Program Reporting to Board and Public-Motion by Eric
- Program Management Recommendations-Motion by Dick
- 8:30 Review of Outstanding Actions from Last Meeting
- Review of Questions and Answers since last meeting
- 8:45 Set Future Agenda Items
- Elections in May
- Staff to the Committee
- Process for managing and reporting bond funds-Cherie
- Facilities Master Plan Update-Kent
- Measure N Strategic Planning Update-Kent
- Review current projects in planning, design, and construction-Tony
- 8:50 Review Planning Calendar, next meeting dates and tour locations
- 9:00 Adjourn