

SAN JUAN UNIFIED SCHOOL DISTRICT
CITIZENS OVERSIGHT COMMITTEE
AGENDA
Del Campo High School
May 21, 2013 6:00 PM

- 6:00 Tour of campus past projects and planned projects
- 6:30 Call to Order, Roll Call and Quorum count
- 6:35 Approval of Minutes of 3/19/13 meeting
- 6:40 Announcements
CALBOC training
- 6:45 Staff Announcements—Kent
- 7:00 Presentation of District process for managing and reporting Bond funds--Cherie
- 7:45 Facilities Master Plan Update—Kent
- 8:00 Measure N Strategic Planning Update—Kent
Measure N website and reporting to public—Kent
Input to Kent on Bond team organization and staff size
- 8:15 Review current Measure N or J or S projects in planning, design, and construction—Tony
- 8:30 Soft Costs of Measure J to date —Dick and Cherie

Deferred Maintenance Bond Fund expenditure report and 2013-14 funding from Bond sources—
Dick and Cherie

Program Management recommendations made last meeting--Kent
- 8:40 Review of Outstanding Actions from Last Meeting

Review of Questions and Answers since last meeting
- 8:45 Elections of Chair and Vice Chair

Vacancy of Mr. Solt
- 8:50 Set Future Agenda Items

Staff to the Committee
CCD report—what can we learn
CALBOC audit survey
CALBOC Sacramento chapter
CALBOC model bylaws and MOU
KMM approach to low voltage program

Cap ratio and bond sales—Kent Stephens

8:50 Review Planning Calendar, next meeting dates and tour locations

9:00 Adjourn

Package:

3/19/13 minutes

DLR Master Plan Scope

DLR Master Plan deliverables

Question on Bond Staff Organization and Staffing

Measure J Project List

Deferred Maintenance Project List

Dick's soft cost analysis

State PIW form

Summary and Detailed Reports 2002-3 Deferred Maintenance Expenditures

Previous Motion on Measure N Program Management

Actions Log

Questions and Answers Log

Board adopted Bylaws