

CITIZENS' BOND OVERSIGHT COMMITTEE

October 15, 2018

District Office Room 4 @ 4:00 p.m.

41914 N. 50th St. W., Quartz Hill, CA 93536

AGENDA

I. Call to order _____ p.m.

Flag Salute

II. Roll Call

Committee Members

| | |
|-------------------------------|-------|
| Kathy Owen - Chairperson | _____ |
| Stan Ulvin - Vice Chairperson | _____ |
| Gwendolyn Farrell - Secretary | _____ |
| Isaac D. Barcelona - Member | _____ |
| Carol A. Moore - Member | _____ |
| Cade Peterson - Member | _____ |
| Miriam S. Rushall - Member | _____ |
| Winnie L. Tang - Member | _____ |

III. Items from the Floor

Please submit a yellow "Request to Speak to the Oversight Committee" in the folder on the exhibit table for agenda and non-agenda items to the Secretary of the Committee prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, no more than twenty (20) minutes on the same subject.

IV. Business

a. Approval of the Agenda

Moved by _____ Seconded by _____

To approve Agenda of October 15, 2018

Ayes: _____ Noes: _____ Abstain: _____

- b. Approval of the Regular Oversight Committee Meeting Minutes of July 16, 2018 as submitted:

Moved by _____ Seconded by _____

To approve minutes of July 16, 2018

Ayes: _____ Noes: _____ Abstain: _____

c. Discussion Items

- a. Bond Fund Proposition 39 – Expenditures - Will be passed out at the Committee Meeting

1. Cottonwood Elementary School

- b. Board Member Referrals and Groups

- c. Future Agenda Items – 1/14/19 - Isaac, Miriam, Carol, Winnie and Kathy are terming. An election will occur for Chairperson. Review Annual Independent Financial and Performance Audits.

d. Future Meeting Date – Monday, January 14, 2019 @ 4:00 p.m.

e. Adjournment

In compliance with the American with Disabilities Act, if you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Paula Sterk at (661) 722-0716. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting room.