

**OAK GROVE SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
GENERAL OBLIGATION BONDS
MEASURE "P" & MEASURE "S"**

*Meeting of December 17, 2015
to be held at 6:00 p.m.
at the District Office of the
Oak Grove School District
6578 Santa Teresa Blvd.
San Jose, California*

AGENDA

1. **Call to Order** –Chairperson
2. **Roll Call and Establishment of Quorum** – Chairperson
3. **Public Comment** – Any member of the public attending this meeting may directly address the Committee on any item of interest to the public with respect to the expenditure of Measure "P" and Measure "S" GOB Proceeds.

The Chairperson will ask if any members of the public wish to address the Committee, and if so, the member of the public shall raise his/her hand and when called upon, give their name and then make their statement. Members of the public will be given up to 3 minutes to address the Committee. If a member of the public addresses an item not on the agenda, no response, discussion or action on that item may occur. It may be agendaized for a later meeting.

4. **Approval of Meeting Minutes** – September 9, 2015.
5. **Timeline, Calendar, and Expectations** – Chairperson
 - CBOC Ethics Statement
 - CBOC Deliverables
 - Meetings schedule
 - Process for information request
 - Delegation of duties to Subcommittee
6. **Bond Program Overview** – District
 - District Bond Program Staffing
 - District Process
 - Sample of previous CBOC reports
7. **Future Meeting** –
8. **Committee Member Comments and Questions** -
9. **Adjourn**

[Note: As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's internet web site following approval]