



BUILDING ON SUCCESS - SCHOOLS FOR THE NEXT GENERATION
MEASURE K BOND PROGRAM

MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE

THURSDAY, JUNE 25, 2009 AT 5:00 PM

LBUSD District Office, Community Room
1515 Hughes Way, Long Beach, CA 90810

A G E N D A

<u>ORDER OF BUSINESS</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
1. Call to Order		
2. Establishment of Quorum		
3. Communications	Introductions of COC Members	Information
	Introductions of LBUSD Staff and Program Manager	Information
	Meeting Procedures	Information
4. New Business	Selection of 1 and 2 Year Term Members	Action
	Election of Vice-Chair	Action
5. Staff Report	Review of COC Bylaws and Ethics Policy Statement	Information
	Overview and Update of Measure K Bond Program	Information
	Update on Sale of 1 st Bond Measure	Information
	COC Handbook and COC Workshop	Information
6. Announcements		Information
7. Adjournment & Next Meeting	The COC Workshop will be held on <u>THURSDAY, AUGUST 27, 2009 AT 5:00 PM</u> The next regular business meeting will be held on <u>THURSDAY, SEPTEMBER 24, 2009 AT 5:00 PM</u>	

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability who requires reasonable accommodation to participate in a COC meeting may request assistance by contacting the office of the Superintendent's Office, 1515 Hughes Way, Long Beach, CA 90810; telephone: (562) 997-8240; fax: (562) 997-8280.