

Alameda Unified School District

Measure I Citizens' Bond Oversight Committee

Date: Wednesday, October 28, 2015
Time: 6:00-7:30PM
Location: Ballena Bay Conference Room
AUSD District Office – 2060 Challenger Drive

Committee Members: Don Sherratt, Juelle-Ann Boyer, Michelle Pero, John C. Baum,
Kevin Douglas Waite, Kim Ondreck Karim

IF YOU WISH TO ADDRESS THE COMMITTEE

Please submit a "Request to Address the Committee" slip to the Chair prior to the introduction of the agenda item. For meeting facilitation, please submit the slip at your earliest possible convenience. Upon recognition by the Chair, please come to the podium and identify yourself before speaking. The Committee reserves the right to limit speaking time to three (3) minutes or less per individual.

Non-Agenda Items may be addressed under Oral Communications.

Agenda Items may be addressed either under Oral Communications or during the Regular Agenda. Public Comment on agenda items occurs after Staff presentation.

Special Accommodations. Individuals who require special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent's Office at 337-7060 no later than 48 hours preceding the meeting.

Meeting Agenda

A. Call to Order – Don Sherratt, (Superintendent Appointed Chair)

A-1 Welcome, Background & Purpose (Shariq Khan, CBO)

A-2 Introductions

B. General Business

B-1 Brown Act (Shariq Khan, CBO)

B-2 Review of Bylaws, Roles and Responsibilities of Committee (David Casnocha, Bond Counsel)

B-3 Elect Chairperson & Vice Chairperson

B-3-1 Multi-year Appointments (Shariq Khan, CBO)

B-4 Construction Projects (Robbie Lyng, Director of Maintenance, Operations & Facilities)

B-4-1 Project Schedule

B-4-2 Implementation Plan

B-5 Bond Proceeds and Cost of Issuance (Shariq Khan, CBO)

B-6 2014-15 Project Expenditures (Jen Burns, Budget Analyst)

B-7 Meeting Frequencies

C. Adjournment