

Santa Clara Unified School District
Regular Meeting of the
Citizen's Independent Bond Oversight Committee for
Measure BB-2018 and Measure H-2014
Meeting No. 17

Date and Time: Wednesday March 8, 2023
6:00 PM – 7:30 PM

Location: McLarney Construction, Inc.
355 S. Daniel Way San Jose, CA 95128
(Meeting location in the residential building to the rear fronting
on S. Genevieve Lane.)

AGENDA

A. ORGANIZATIONAL ITEMS:

- A.1. Call to Order
- A.2. Review Agenda
- A.3. Approve Minutes of the Meeting on January 26, 2022.

B. REPORTS:

- B.1. Review the financial and performance audits for Measures J-2004, H-2010, H-2014, and BB-2018 for the fiscal year ending on June 30, 2021.
- B.2. Review draft financial and performance audits for Measures H-2014 and BB-2018 for the fiscal year ending June 30, 2022.
- B.3. Receive cost and progress reports for current and future Bond Program projects.
- B.4. Update on Committee membership.

C. ACTION:

- C.1. Draft and approve the Annual Report from the Committee for the fiscal year ending on June 30, 2021.

D. QUESTIONS FROM THE COMMITTEE

- D.1. Question regarding Peterson Pool design.

E. ITEMS FROM THE PUBLIC

F. FUTURE MEETINGS

- F.1. Set the next meeting date and time.

In compliance with the American With Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aides or services, please contact the Superintendent's Office at (408) 423-2006. Notification at least three (3) days prior to the meeting will enable the District to make reasonable arrangement to ensure accessibility to the Board meeting.