

Santa Clara Unified School District
Regular Meeting of the
Citizen's Independent Bond Oversight Committee for
Measure BB-2018, Measure H-2014
Measure H-2010, Measure J-2004
Meeting No. 16

Date and Time: Wednesday, April 27, 2022
6:00 PM – 7:30 PM

Location: Dolores Huerta Middle School
3556 Zanker Road, San Jose, CA
and
Zoom video meeting, link to be posted
on Bond web page at <https://www.santaclarausd.org/Domain/33>

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. Receive cost and progress reports for current and future Bond Program projects.
- B.3. 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

E. ITEMS FROM THE PUBLIC

F. FUTURE MEETINGS

- F.1. The next meeting is Wednesday, June 15 ,2022, at 6:00 PM. This is the last meeting on the current Annual Work Plan. The Agenda will include drafting the Annual Work Plan for fiscal year 2022-23.

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.