

**MEMBERS OF THE BOARD**

**WENDY SIMS-MOTEN, PRES.  
VIRGINIA ALVAREZ  
GABE ESCOBEDO  
ROSE MUÑOZ  
WILLIAM BANNING**



Main Office  
720 Santa Barbara Street  
Santa Barbara, CA 93101  
Phone: 805.963.4338  
TDD: 805.963.7734

**KIM HERNANDEZ**  
Assistant Superintendent of  
Business Services

**Agenda  
Citizens' Bond Oversight Committee  
Monday, May 1, 2023 Regular Meeting**

**Site Tour 4:30 p.m.**

Dos Pueblos High School  
CTE Pavillion

**Regular Meeting 5:30 p.m.**

Dos Pueblos High School  
7266 Alameda Ave, Goleta, CA 93117  
Room H30

1. Call to Order (Frank Stevens, Chair)
  - Pledge of Allegiance
  - Roll Call
  
2. Public Comment  
Any member of the public may comment upon matters to this committee that are not on the agenda. The public will have an opportunity to comment on each agenda item as the item is presented. Normally comments are limited to three minutes each.
  
3. Review and Approval of January 30, 2023 Citizens' Bond Oversight Committee (CBOC) Draft Minutes (Kim Hernandez)  
*see attached "Minutes from Past Meeting"*
  
4. Overview of Construction Projects (Marina Verdian)
  - Status of Elementary projects
  - Status of Secondary projects*see attached "Overview of Construction Projects"*
  
5. Audits (Kim Hernandez)  
*see attached Audit documents*
  
6. Fiscal Review (Kim Hernandez)  
*see attached "Fiscal Data Single Projects" and "Fiscal Data All Projects"*
  
7. Member Recruitment (Kim Hernandez)
  - Welcome new member Jennifer Lee

- Discussion  
*see attached "Press Release CBOC Recruitment" and "CBOC Member Application"*

8. Future Meeting Dates and Times

9. Future Agenda Items

10. Adjournment (Frank Stevens, Chair)