

Board of Education: President Susan Walsh; **Clerk** Adam Cox; Gene Stamm; Darrell Cherf; Jessica Kazakos
District Superintendent: RoseMary Parga Duran, Ed.D.

**Citizens' Bond Oversight Committee Meeting
District Office Board Room
444 W. 23rd Street
December 15, 2015, 4:00 PM**

- I. Call to order – Ms. Olivarez-Kidwell, President
- II. Roll call

Keith Ensminger	_____	Birdi Olivarez-Kidwell	_____
Sharon Spinardi	_____	Michelle Symes-Thiara	_____
Tsia Xiong	_____		
- III. Flag Salute
- IV. Approval of Agenda
- V. Approval of Minutes - June 23, 2015; September 15, 2015
- VI. Welcome and Introductions – Ken Testa
- VII. General Obligation Bonds Report – Ken Testa
 1. Series 2015 Bond Sale
- VIII. Priority Projects
 1. Rivera K-8 School Project Update – Ken Testa
 2. Other District project updates – Ken Testa
- IX. Quarterly Financial Report – Julio Rodriguez-Rivera
- X. Public relations/Communications – Birdi Olivarez-Kidwell
- XI. Membership & recruitment – Birdi Olivarez-Kidwell
- XII. Open Discussion/Questions
- XIII. Next Meeting Date - February 23, 2016
- XIV. Adjournment