

**Bond Oversight Committee Meeting
District Office Board Room
Tuesday, December 16, 2014,
4:00 p.m.**

- I. Call to order – Ms. Olivarez-Kidwell
- II. Roll call
Steven Bottjer _____ Marti Garcia _____
Keith Ensminger _____ Birdi Olivarez-Kidwell _____ Jeff Pennington _____
Sharon Spinardi _____ Michelle Symes-Thiara _____ Julie Thurman _____
- III. Flag Salute
- IV. Approval of Agenda
- V. Approval of September 16, 2014 Minutes
- VI. Welcome and Introductions – Ken Testa
 - New member appointment
- VII. General Obligation Bonds Report
 - District's credit rating update
- VIII. Quarterly Financial Report – Julio Rodriguez-Rivera
- IX. Priority Projects
 - Rivera K-8 School Project Update – Ken Testa
 - Boundary/Grade Level Configuration Update – Greg Spicer
- X. Open Discussion/Questions
- XI. Next Meeting Date
 - March 17, 2015
- XII. Adjournment