



OXNARD SCHOOL DISTRICT

1051 South A Street • Oxnard, CA 93030 • (805) 385-1501 • www.oxnardsd.org

MEETING AGENDA MEASURE R BOND OVERSIGHT COMMITTEE

February 11, 2013

5:00-6:00 P.M.

BOARD ROOM

1. Call to Order (*Cline*)
2. Public Comment (*Cline*)
Members of the Public may address the Committee on any matter within the Committee's jurisdiction after submitting a "Request to Address the Committee" to the Committee Chair prior to the start of the meeting and indicating on the form whether they wish to speak prior to the start of the meeting or at the time a specific agenda item is considered or discussed by the Committee. The Chair is in charge of the meeting and will maintain order and set the time limits for the speakers and the subject matter. At the conclusion of the public comment on the item, the public comment period will be considered closed and no further public comment shall be accepted.
3. Welcome and Introductions - Initial Chairs (By-Laws Section 9) (*Cline*)
4. Election of Chair (*Committee*)
5. Election of Vice-Chair (*Committee*)
6. By-Laws Discussion and Action (*Committee*)
 - a. Review Sections 1-4
 - b. Review Section 5
 - i. Action re: 5.3 – Ethics; Conflict of Interest
 - ii. Action re: 5.4 – Term
 - c. Review Sections 6-11
7. Discuss Measure R Bond Resolution #11-35 (*Cline*)
8. Discuss Facilities Implementation Program (*Cline*)
9. 2012-13 Annual Notification of the Uniform Complaint Procedures (*Cline*)
10. Date/Time of Future Meetings (*Committee*)
11. Future Agenda Items (*Committee*)
12. Adjournment (*Chair*)

Next Meeting Date/Time:

TBD

5:00-6:00 p.m.

Board Room



COMMITTEE DUTIES

- *Inform the Public*
- *Review Expenditures*
- *Annual Report to the Board*