CHULA VISTA ELEMENTARY SCHOOL DISTRICT

84 EAST "J" STREET • CHULA VISTA, CALIFORNIA 91910 • 619 425-9600
EACH CHILD IS AN INDIVIDUAL OF GREAT WORTH

A G E N D A

PROPOSITION E
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE

March 1, 2017 – 6:00 p.m.
Dr. Lowell J. Billings Board Room

1. **Call to Order**

2. **Roll Call**
   Members Present:
   Members Absent:
   Others Present:

3. **Approve Minutes**
   - *November 30, 2016, Regular Meeting*

4. **Approve Proposition E Building Fund Audit as of June 30, 2016**
   - *Mike Mears, Senior Audit Manager, Wilkinson Hadley King & Co. LLP*

5. **Presentation: Final Cost Summary of Proposition E, Series C, General Obligation Bond Issue**

6. **Discussion: Future Modernizations**

7. **Discussion: Annual Report to CVESD Board of Education**

8. **Discussion: Terms Ending for Proposition E Independent Citizens Oversight Committee Members and Process for Recruiting New Members (Handout)**

9. **Next Meeting: Wednesday, April 26, 2017, 6:00 p.m.**

10. **Other Items/Open Discussion**

11. **Adjournment**

BOARD OF EDUCATION
LESLIE RAY BUNKER ♦ ARMANDO FARÍAS ♦ LAURIE K. HUMPHREY ♦ EDUARDO REYES, ED.D. ♦ FRANCISCO TAMAYO

SUPERINTENDENT
FRANCISCO ESCOBEDO, ED.D.