



Measure J Citizens' Oversight Committee

South San Francisco Unified School District

Meeting Type: Citizens' Bond Oversight Committee (Meeting No. 1)

Meeting Date: 05, 17, 2011, 7:00 pm

Location: Business Services Conference Room
SSFUSD Office
398 B Street
South San Francisco, CA 94080

AGENDA

1. PRELIMINARY

a) Call to Order

_____ p.m.

b) Roll Call (Establishment of a Quorum)

Dana Abarca	_____
Lana Anderson	_____
Rich Blank	_____
America Gutierrez	_____
Richard Holt	_____
Veronica Mendoza	_____
Martin Romero	_____
Rick Ochsenhirt	_____
John Sanna	_____
Patricia Turpo Ames	_____

2. BRIEF INTRODUCTIONS

a) Positions to be elected

b) Submitted SOQs

3. STATEMENTS BY THE CANDIDATES – 2 MINUTES MAXIMUM PER CANDIDATE.

4. DISCUSSIONS AMONG CBOC MEMBERS, QUESTIONS AND ANSWERS BY THE CANDIDATES
5. BLIND VOTING
6. UPDATE ON FINANCIAL DISCLOSURE form 700 BY CITIZENS' OVERSIGHT COMMITTEE MEMBERS.
7. DISCUSSION AND POSSIBLE ACTION RELATIVE TO THE OUTLINE OF PROPOSED MEETING SCHEDULE FOR 2011
 - a) Desire of Committee members for day and time of meetings
 - b) Discuss schedule for Committee meetings and topics for next Committee meeting
 - c) Set date, time and place for next meeting of Citizens' Oversight Committee
8. DISCUSSION AND POSSIBLE ACTION ON RECOMMENDED MEETING PROCEDURES
 - a) Public Comments Format (process, time given, speaker slips)
 - b) Agenda Format
 - c) Documentation Presentation (form of documents/items presented to Committee)
9. VOTING RESULTS
10. OTHER ITEMS
11. COMMENTS FROM THE FLOOR
12. **ADJOURNMENT**

Compliance with the Requirements of California Government Code Section 54954.2

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in this meeting, or if you need this agenda provided in an alternative format, please contact the district office at (650) 877-8700, (as representative of the Committee) at least 72 hours in advance of the scheduled Committee meeting. Notification 72 hours prior to the meeting will assist the Committee and the District in making reasonable arrangements to accommodate your request.

Availability of Agenda Materials

Agenda exhibits and other writings that are disclosable public records distributed to all or majority of the members of the South San Francisco Unified School District Measure J Citizen's Oversight Committee in connection with a matter subject to discussion or consideration at an open meeting of the Citizen's Oversight Committee are available for public inspection at the District Business Services office located at 398 B Street, South San Francisco, California. If such writings are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available at the District's Business Services office at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the Business Services Conference Room at 398 B Street, South San Francisco, California.