



South San Francisco

Unified School District

MEASURE J CITIZENS' OVERSIGHT COMMITTEE

Meeting Agenda

Meeting Type: Citizens' Bond Oversight Committee (Meeting No. 22)

Meeting Date: November 18, 2014 at 6:00 pm

Location: Board Room/District Office
398 B Street
South San Francisco, CA 94080

1. Preliminary

- 1.1 Call to Order _____ pm
- 1.2 Roll Call (Establishment of a Quorum)

ACTION Items

- 2. Approval of Agenda
- 3. Approval of Meeting Minutes No. 21
- 4. Approval to update bylaws in accordance with Ed Code 15282: Members may serve three consecutive, two-year terms.
- 5. Acceptance of Rick Ochsenhirt's resignation and election of replacement CBOC chair.

DISCUSSION Items

- 6. Measure J Update – Bond Director
- 7. Review of Measure J Bond Financial Reports
- 8. Newsletter & Messaging to the Public
- 9. Attendance Report Review
- 10. Meeting Schedule
- 11. Public Comment (10 minutes maximum). Public comments are limited to 3 minutes per person.
- 12. Adjournment