

**South San Francisco Unified School District
Citizens' Bond Oversight Committee (Measure T)**

AGENDA and ORDER OF BUSINESS

August 5, 2025
SSFUSD – District Office 398 B Street
– Board Room
South San Francisco, CA 94080
5:30 p.m.

The agenda is available for review at the District's website: <https://www.ssfusd.org/apps/pages/measure-t-cboc-meetings>. A recording is made of each meeting to help with the minutes and kept only for 30 days.

ORDER OF BUSINESS

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| I. | Call to Order | CBOC Chair |
| II. | Roll Call | Gina DeMartini |
| III. | Pledge of Allegiance | CBOC Chair |
| IV. | <u>Action:</u> Approval of 3/11/2025 Meeting Minutes
<i>The Committee is asked to approve the minutes from the March 11, 2025, CBOC meeting.</i> | CBOC Chair |
| I. | <u>Information:</u> CBOC Members Terms
<i>The Board of Trustees approved the re-appointment of four CBOC members to a two-year term, which ends on June 30, 2027.</i> | Ted O |
| V. | <u>Action:</u> CBOC Chair and Vice Chair
<i>The committee will decide on who will serve as Chair and Vice Chair for 2025-26.</i> | CBO Chair |
| VI. | <u>Action:</u> Adopt Meeting Schedule/Calendar
<i>The committee shall set its future regular meeting schedule.</i> | CBOC Chair |

FY 24-25	FY 25-26 Proposed	Alternative Date
9/17/24	9/16/25	
12/10/24	12/9/25	
3/11/25	3/17/26	
5/13/25	5/12/26	

VII. **Information: Bond Program Update** **Lori Shelton/Calvin Wong**
Staff will provide an update on the bond program projects.

VIII. **Information: CBOC Annual Report**
Staff will share a sample draft of a CBOC Annual Report from the Key Analytics template that CBOC members selected for last year's report. Members shall discuss a plan to customize their report.

IX. **Information: Up-To-Date Financial Information** **Ted O**

Staff will provide an overview of the key expenditures in the financial reports from July 1, 2024 through June 30, 2025.

X. **Public Comment on Non-Agendized Items** **CBOC Chair**
Public comments on issues not on the agenda are limited to a maximum of three minutes per individual unless the Chair elects to limit or extend the amount of per-speaker time.

XI. **Committee Member Announcements/Reports** **CBOC Chair/Members**

XII. **Adjournment** **CBOC Chair**

Next meeting date: To be determined.

Notice: Pursuant to Government Code 54954.2, Individuals who need special assistance or a disability- related modification or accommodation (including auxiliary aids or services) to participate in this meeting, should contact Ted O, Assistant Superintendent of Business Services, at least three working days prior to the meeting at (650) 877-8707. Notification in advance of this meeting will enable the District to make reasonable arrangements to ensure accessibility.