

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

AGENDA and ORDER OF BUSINESS

March 12, 2024

SSFUSD – District Office

398 B Street – Board Room

South San Francisco, CA 94080

6:30 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 12/12/23 Meeting Minutes
<i>The Committee is asked to approve the minutes from the December 12, 2023 CBOC meeting.</i> | CBOC Chair |
| V. | <u>Information:</u> Update on Vacant CBOC Member
<i>Staff will provide an update on the loss of Laura Palmer-Lohan from the CBOC and on finding a replacement.</i> | Ted O |
| VI. | <u>Information:</u> Financial Information
<i>Staff will provide an overview of the key expenditures in the financial reports from July 1, 2023 through February 29, 2024.</i> | Ted O |
| VII. | <u>Information:</u> Bond Program Update
<i>Staff will provide an update on the bond program, including the prioritization of projects.</i> | Lori Shelton/Calvin Wong |
| VIII. | <u>Action:</u> Removal of Form 700 Requirement from CBOC Bylaws
<i>The Committee is asked to approve the removal of the Form 700 Requirement from the CBOC Bylaws and bring this to the Board of Trustee for approval.</i> | Ted O |

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| IX. | <u>Information: Bond Audit Reports</u>
<i>Staff will share information regarding the 2023-24 audit reports on the bond program.</i> | Ted O |
| X. | Public Comment on Non-Agendized Items
<i>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.</i> | CBOC Chair |
| XI. | Committee Member Announcements/Reports | CBOC Chair/Members |
| XII. | Adjournment | CBOC Chair |

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.