

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

AGENDA and ORDER OF BUSINESS

October 20, 2023
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
Roll Call | Ted O
Gina DeMartini |
| II. | Introduction of Committee and District Team | Ted O |
| III. | <u>Presentation/Discussion:</u> <ul style="list-style-type: none">• <i>The Role of the Citizens' Bond Oversight Committee</i>
<i>A short presentation will be given regarding the roles and responsibilities of the CBOC, including compliance with the Brown Act</i> | Janet Mueller, DWK |
| IV. | <u>Action: Elect CBOC Chair and Vice Chair</u>
<i>The Committee is asked to elect a CBOC Chair and Vice Chair for a term of two years.</i> | Ted O |
| V. | <u>Action: Set Member Terms</u>
<i>Per Board of Trustees Bylaws, 2-3 Committee members are requested to take an initial term of one year, to ensure staggering of Committee membership.</i> | CBOC Chair |
| IV. | <u>Action: Adopt Meeting Schedule/Calendar</u>
<i>The Committee shall set its annual regular meeting schedule.</i> | CBOC Chair |
| VII. | <u>Information:</u> | |

- Overview of Measure T and Bond Sale Ted O
- Review Facility Master Plan Ted O

VIII. **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.

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

X. **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.