

CITIZENS' BOND OVERSIGHT COMMITTEE

March 26, 2013 – 4:00 p.m.

District Office – Room 4

41914 N. 50th St. W., Quartz Hill, CA 93536

AGENDA

I. Call to order _____ p.m.

Flag Salute

II. Roll Call

Committee Members

Carol A. Moore - Chairperson	_____
Isaac D. Barcelona - Member	_____
James P. Biddle - Member	_____
Kathy Owen - Member	_____
Miriam S. Rushall - Member	_____
Patricia Shaw – Co-Chairperson	_____
Winnie L. Tang - Member	_____

III. Items from the Floor

Please submit a yellow “Request to Speak To the “Oversight Committee” in the folder on the exhibit table for agenda and non-agenda items to the Secretary of the Committee prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, no more than twenty (20) minutes on the same subject.

IV. Business

a. Approval of the Agenda

Moved by _____ Seconded by _____

To approve Agenda of March 26, 2013

Ayes: _____ Noes: _____ Abstain: _____

- b.** Approval of the Regular Oversight Committee Meeting Minutes of March 20, 2012 as submitted:

Moved by _____ Seconded by _____

To approve minutes of March 20, 2012

Ayes: _____ Noes: _____ Abstain: _____

V. Information Items

- a.** Gregg Anderson School – Prime Contractors – Notice of Completions not filed

- ❖ American Modular Systems, Inc.
- ❖ Continental Flooring
- ❖ Lozano Caseworks
- ❖ MJS Construction, Inc.
- ❖ Pierre Sprinkler & Landscape
- ❖ Santa Clarita Concrete

- b.** Anaverde Hills School – Tour of Construction Site – TBD

- c.** Future Bond use

- d.** The Brown Act Guide

VI. Discussion Items

- a.** Review Annual Independent Financial and Performance Audit dated June 30, 2012

- b.** Bond Fund Proposition 39 – Expenditures - Will be passed out at the Committee Meeting

- ❖ Gregg Anderson School
- ❖ Johnson Controls
- ❖ Anaverde Hills School

c. Future Agenda Items

VII. Future Meeting Date

VIII. Adjournment