

**CITIZENS' BOND OVERSIGHT COMMITTEE**

**May 7, 2013**

**Anaverde Hills School Construction Site @ 3:30 p.m.**

**2902 W. Greenbrier St., Palmdale, CA 93551**

**Following tour of site continue to**

**41914 N. 50<sup>th</sup> St. W., Quartz Hill, CA 93536**

**District Office, Room 4 @ 5:00 p.m.**

**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	_____
Cade Peterson – 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. Introduction of new member, Cade Peterson
  
- b. The Westside Union School District Board of Trustees declared April 16, 2013, as the Day of the Volunteer and extended its appreciation for the dedicated support, service and commitment from the volunteers. We continue to recognize your outstanding service to our District.

- 1. Carol A. Moore
- 2. Patrica Shaw
- 3. Isaac Barcelona
- 4. James P. Biddle
- 5. Kathy Owen
- 6. Miriam S. Rushall
- 7. Winnie L. Tang

**c. Approval of the Agenda**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve Agenda of May 7, 2013

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

- d. Approval of the Regular Oversight Committee Meeting Minutes of March 26, 2013 as submitted:

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve minutes of March 26, 2013

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

**e. Election of Officers**

- 1. Election of Chairperson

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

NOMINEE                      NOMINATED BY                      SECONDED BY

\_\_\_\_\_  
\_\_\_\_\_

Close Nominations

Vote:

Ayes: \_\_\_\_\_                      Noes: \_\_\_\_\_                      Abstain: \_\_\_\_\_

2. Election of Vice-Chairperson

Moved by \_\_\_\_\_                      Seconded by \_\_\_\_\_

NOMINEE                      NOMINATED BY                      SECONDED BY

\_\_\_\_\_  
\_\_\_\_\_

Close Nomination

Vote:

Ayes: \_\_\_\_\_                      Noes: \_\_\_\_\_                      Abstain: \_\_\_\_\_

3. Election of Secretary

Moved by \_\_\_\_\_                      Seconded by \_\_\_\_\_

NOMINEE                      NOMINATED BY                      SECONDED BY

\_\_\_\_\_  
\_\_\_\_\_

Close Nomination

Vote:

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

**f. Information Items**

- a. Anaverde Hills School – Construction Progress
- b. Amended By-Laws – Will be passed out at the Committee Meeting
- c. Ethics Statement – Will be passed out at the Committee Meeting

**g. Discussion Items**

- a. Bond Fund Proposition 39 – Expenditures - Will be passed out at the Committee Meeting
  - 1. Gregg Anderson School
  - 2. Johnson Controls
  - 3. Anaverde Hills School
- b. Annual Report of Committee - July 1, 2011 – June 30, 2012
- c. Future Agenda Items

**h. Future Meeting Date – Monday, July 22, 2013 @ 4:00 p.m.**

**i. Adjournment**

In compliance with the American with Disabilities Act, if you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Paula Sterk at (661) 722-0716. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting room.