

CITIZENS' BOND OVERSIGHT COMMITTEE

January 27, 2014

Anaverde Hills School Construction Site @ 4:00 p.m.

2902 W. Greenbrier St., Palmdale, CA 93551

Following tour of site continue to

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

District Office, Room 4 @ 5:30 p.m.

AGENDA

I. Call to order _____ p.m.

Flag Salute

II. Roll Call

Committee Members

James P. Biddle - Chairperson _____

Winnie L. Tang - Co-Chairperson _____

Cade Peterson - Secretary _____

Isaac D. Barcelona - Member _____

Carol A. Moore - Member _____

Kathy Owen - Member _____

Miriam S. Rushall - Member _____

Patricia Shaw - 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 January 27, 2014

Ayes: _____ Noes: _____ Abstain: _____

- b. Approval** of the Regular Oversight Committee Meeting Minutes of October 21, 2013 as submitted:

Moved by _____ Seconded by _____

To approve minutes of October 21, 2013

Ayes: _____ Noes: _____ Abstain: _____

c. Information Items

- a. Anaverde Hills School – Construction Progress
- b. Gregg Anderson School – Prime Contractors – Notice of Completion not filed
 - American Modular Systems, Inc.
 - Continental Flooring
- c. Future Bond use
- d. Fund List

d. Discussion Items

- a. Review Annual Independent Financial and Performance Audit dated June 30, 2013
- 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

- e. Future Meeting Date – Monday, April 28, 2014 @ 4:00 p.m.**

f. 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.