# CITIZENS' BOND OVERSIGHT COMMITTEE April 25, 2016

# 41914 N. 50<sup>th</sup> St. W., Quartz Hill, CA 93536 District Office, Room 4 @ 4:00 p.m.

#### **AGENDA**

I.	Call to order p.m.	
	Flag Salute	
II.	Roll Call	
	Committee Members	
	Winnie Tang - Chairperson Kathy Owen - Vice-Chairperson Miriam S. Rushall - Secretary Isaac D. Barcelona - Member James P. Biddle - Member Gwendolyn Farrell - Member Carol A. Moore - Member Cade Peterson - 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.** The Westside Union School District Board of Trustees declared April 18-22, 2016 as National Volunteer Week and extended its appreciation for the dedicated support, service and commitment from the volunteers. We continue to recognize your outstanding service to our District.

b.	Approval of the Agenda
	Moved by Seconded by
	To approve Agenda of April 25, 2016
	Ayes: Noes: Abstain:
c.	<b>Approval</b> of the Regular Oversight Committee Meeting Minutes of January 25, 2016 as submitted:
	Moved by Seconded by
	To approve minutes of January 25, 2016
	Ayes: Noes: Abstain:
d.	Information Items
	<ul> <li>a. At the March 15, 2016 Board of Trustees meeting, the Board appointed Cade Peterson as a <u>Parent of a Student Enrolled in District Member</u>.</li> </ul>
	b. Anaverde Hills School
	c. Cottonwood Elementary School - Slide Show
e.	Discussion Items
	<ul> <li>a. Bond Fund Proposition 39 – Expenditures - Will be passed out at the Committee Meeting</li> </ul>
	<ul> <li>Gregg Anderson School – nothing to report</li> <li>Johnson Controls – nothing to report</li> <li>Anaverde Hills School</li> <li>Cottonwood Elementary School</li> </ul>

b. Future Agenda Items

# f. Future Meeting Date - Monday, July 18, 2016 @ 4:00 p.m.

# V. 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.