

**CITIZENS' BOND OVERSIGHT COMMITTEE**  
**April 24, 2017**  
**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 L. Tang - Chairperson	_____
Kathy Owen - Vice-Chairperson	_____
Miriam S. Rushall - Secretary	_____
Isaac D. Barcelona - Member	_____
Gwendolyn Farrell - Member	_____
Carol A. Moore - Member	_____
Cade Peterson - Member	_____
Stan Ulvin - 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 17 – 21, 2017, 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 24, 2017

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

**c. Approval of the Regular Oversight Committee Meeting Minutes of January 23, 2017 as submitted:**

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

To approve minutes of January 23, 2017

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

**d. 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 Secretary

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

NOMINEE	NOMINATED BY	SECONDED BY
_____	_____	_____
_____	_____	_____

Close Nomination

Vote:

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

**e. Discussion Items**

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

1. Cottonwood Elementary School

b. Review Annual Independent Financial and Performance Audits 2008 and 2012 Elections, Series A and Series B General Obligation Bonds dated June 30, 2016

c. Future Agenda Items

**f. Future Meeting Date – Monday, July 17, 2017 @ 4:00 p.m.**

**g. 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.