

San Bernardino City Unified School District

**Regular Meeting of the Measure T Bond
Citizens' Oversight Committee**

Conference Rooms A/B – Time 1:00 – 3:00 pm
Board of Education Building
777 North "F" Street
San Bernardino, California 92410

AGENDA

December 3, 2008

1. Opening

- a. Call to Order – David Justice, Vice-Chair
- b. Introductions
- c. Approval of Minutes - September 10, 2008 Meeting

2. Administrative Reports

- a. Bond Status Summary
- b. 21 Century Classroom Project
- c. Facilities Capital Improvement Program Community Meetings – Susan McKee de Leon
- d. Citizens' Oversight Committee Newsletter
- e. November Monthly Briefing
- f. Funding Sources for Staffing New Schools
- g. Proposition 39 Audit for Fiscal Year 2007/2008
 - i. January – Auditors to complete work
 - ii. February – District receives Audit Reports
 - iii. March – Present to Citizens' Oversight Committee
- h. Member Term Renewals

3. Committee Comments/Concerns

4. Schedule for Future Meetings

Suggested: March 4 or 11, 2009
June 3 or 10, 2009

5. Public Comments

6. Items for Future Agendas