### 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**

### March 11, 2009

- 1. Opening
  - a. <u>Call to Order</u> Sheri Huntley, Chair
  - b. Approval of Minutes December 3, 2008 Meeting
  - c. Members' Term Renewals Approved January 13, 2009
    - i. Marion Vassilakos March 7, 2009 March 6, 2011
    - ii. Tierney Harris August 21, 2009 August 20, 2011
- 2. Administrative Reports
  - a. Proposition 39 Audit for Fiscal Year 2007/2008
  - b. Funding Status Update
  - c. Fiscal Year 2008-2009 FCIP Mid-Year Report
  - d. Citizens' Oversight Committee Newsletter
  - e. Citizens' Oversight Committee Fiscal Year 2007-2008 Annual Report
  - f. Business Outreach Status
- 3. Committee Comments/Concerns
- 4. Schedule for Future Meetings

Scheduled: June 3, 2009

Suggested: September 2 or 9, 2009

- 5. Public Comments
- 6. Items for Future Agendas