San Bernardino City Unified School District

Regular Meeting of the Measure T & N Bond Citizens' Oversight Committee

<u>Board of Education</u> <u>Conf. Room A/B – Time 9:00am – 11:00am</u> <u>777 North F Street</u> <u>San Bernardino, CA 92410</u> <u>AGENDA</u>

January 14, 2015

1. Opening

- a. Call to Order Marilyn Patterson Chair
- b. Approval of Minutes Meeting minutes from September 10, 2014

2. Administrative Reports

- a. <u>Replacement for Denise Benton (Member At-Large) Co-Chair 2^{nd} term ends March</u> <u>2015</u>
- <u>Replacement for Marilyn Patterson (Member Bona-fide Taxpayers Association) Chair –</u> 2nd term ends June 2015
- c. July/August/September Briefing
- d. <u>CAPS Lighting Update</u>
- e. <u>Alarms</u>
- f. <u>Warm Springs Technology upgrade</u>
- g. Purchase of the Sun Building (Professional Development Center)
- h. Possible issue of new bond series

Committee Comments/Concerns

3. Schedule for Future Meetings

Scheduled Meeting Dates for 2015: April 8, 2015 July 8, 2015 October 14, 2015 (Bus Tour)

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