San Bernardino City Unified School District

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

Board of Education Conference Room A/B 9:00am – 11:00am 777 North F Street San Bernardino, CA 92411 AGENDA

July 8, 2015

- 1. Opening
 - a. Call to Order -
 - b. <u>Approval of Minutes</u> Meeting minutes from March 25, 2015
- 2. Administrative Reports
 - a. Introduction of New Members and the District CBO:
 Erika Maria Delgado De Ramos Member At-Large (term 6/17/15 5/31/17)
 Gloria Macias Harrison Tax Payers' Organization (term 6/17/15 5/31/17)
 Jayne Christakos Chief Business Officer of SBCUSD
 - b. Election of Chair & Co-Chair:
 - c. Annual Report:
 - d. Mid-Year Report Fiscal Year '14-'15:
 - e. Measure N Expenditures:
 - f. Maturity Code Definitions for Measure N:
 - g. Set meeting dates for 2016:
 - h. Bond Sale & Projects
- 3. Committee Comments/Concerns
- 4. Schedule for Future Meetings

Scheduled Meeting Dates for 2015:

October 14, 2015 (Bus Tour)

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