

Call to Order--Introductory Comments

Role of Committee

Bylaws, section 2:

- Measure T proceeds only

Bylaws, section 3:

- Inform the public
- Review expenditures: a) expended only for Measure T purposes, b) not used for teacher or administrator salaries or other operating expenses
- Annual Report: a) statement of compliance with law, b) summary of committee's proceedings for preceding year

Expectations of Attendance

- Absence at 2 consecutive meetings is reason for removal from committee

Introductions of New Facilities Administrator and New Assistant Superintendent Assignment

- Wael Elatar, Facilities Administrator
- Facilities Department now assigned to John Peukert, Assistant Superintendent, Facilities/Operations

Roles of Facilities Staff

- Wael Elatar, Facilities Administrator: liaison to Assistant Superintendent, Superintendent, and Board
- Michael R. Perez, Director: provide information and background on the overall District facilities program/bond projects
- Melinda A. Pure, Assistant Director: provide information and answer questions on the District facilities program/bond projects, the State facilities program, District project status and funding plans, etc.
- Debbie Love, Assistant Director: provide information and answer questions on contracts and expenditures; arrange for hiring of auditor; etc.

Agenda Items

- Standard Agenda
- Advance Notice and Mechanism for Input
 - Goal for Agendas to be sent out one month in advance
 - One week comment/input period
- Member comments/questions (methods for receiving, individual assistance vs. question answers to be provided to entire committee, etc.)