

NOTICE AND AGENDA

CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC) MEETING San Francisco Unified School District

Wednesday, April 27, 2005 – 6:00 p.m.
135 Van Ness Avenue, Room 209
San Francisco, CA 94102

AGENDA

1. Call to order
2. Approval of Minutes for March 23, 2005
3. Program Status Reports from:
 - Chair, Vice Chair Comments
 - Audit Committee
 - Ethics and Governance Committee
 - Facilities Inspection Committee
 - Chief of Facilities
 - Bond Program Manager
 - Primary Executive Architect
 - Greening programs status
 - Community Outreach meetings
 - Committee Member Comments, Updates
4. Discussion of recommendation for replacement of vacant Board member positions.
5. Discussion regarding procedures for conducting meetings.
6. Discussion of ethical standards for Contractors.
7. Resolutions to authorize Chief Facilities Officer and CFO to approve change orders to construction contracts.
8. Public Comment
9. Proposed Agenda for Next Meeting
10. Adjournment

CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC) MEMBERS

Lisa Stevens, Chair
Hydra Mendoza, Vice Chair
Nick Driver, Secretary
Patricia Crawford
Shirley Herndon
Georgia Lee

Nan McGuire
Jim Quadra
Wade Randlett

The Citizens' Bond Oversight Committee is a Board of Education appointed Council, therefore, subject to the Brown Act and other open meeting provisions.

Public attendance and testimony are welcome at the meeting.