

NOTICE AND AGENDA

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

Wednesday, October 5, 2005 – 6:00 p.m.

135 Van Ness Avenue, Room 209
San Francisco, CA 94102

AGENDA

1. Call to order
2. Roll Call
3. Approval of Minutes for June 1, 2005 and August 3, 2005
4. Public Comment
5. 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
6. Review of the purpose and membership for all sub-committees, including the protocol for meeting notice and agenda for sub-committee meetings.
7. Election of Officers. Committee member term expires at the end of the year.
8. Discuss actions need to be taken under Lopez case.
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.