

**NOTICE AND AGENDA**

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

**Wednesday, December 7, 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 October 5, 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 the PUC and Lopez case report prepared by the district's legal office.
7. Continuation of discussion of actions to be taken under Lopez case.
8. Proposed Agenda for Next Meeting
9. 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.***