

## **NOTICE AND AGENDA**

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

**Thursday, August 14, 2008 – 6:00 p.m.**

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

#### **AGENDA**

1. Call to order
2. Roll Call

**THE REGULAR MEETING OF THE CITIZENS' BOND OVERSIGHT COMMITTEE WILL RECESS AND CONVENE IN CLOSED SESSION TO DISCUSS ITEM 6.**

3. Conference with Legal Counsel – Existing Litigation – [*Lopez v. SFUSD*, United States District Court, Northern District of California, No. C 99-3260 SI (EMC)]

#### **RETURN TO REGULAR MEETING FROM CLOSED SESSION:**

4. Approval of Minutes for May 15, 2008 meeting.
5. Public Comment
6. Program Status Reports from:
  - Chair, Vice-Chair Comments
  - Chief of Facilities
  - Greening Programs status
  - Community Outreach
7. Report on current projects in construction by Maureen Shelton.
8. Report on current projects in design by Wazi Chowdhury.
9. Update on monthly financial report.
10. Propose Schedule and Agenda for Next Meeting
11. Adjournment

#### **CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC) MEMBERS**

Patricia Crawford  
Lourdes Garcia  
Walter Haub  
Craig Issod

Nan McGuire  
Tom Moore  
Jim Quadra

***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.***