

## **NOTICE AND AGENDA**

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

**Wednesday, February 17, 2010 – 6:00 p.m.**  
135 Van Ness Avenue, Room 210 (Facilities Conference Room)  
San Francisco, CA 94102

### **AGENDA**

1. Call to order.
2. Roll Call.
3. Approval of Minutes for January 20, 2010 meeting.
4. VTD – Tom Brewer to discuss the audit report of 2008-2009.
5. Public Comment.
6. Program Status Reports from:
  - Chair, Vice Chair Comments
  - Greening Programs status: Green schoolyard report by Nan McGuire.
  - Community Outreach.
  - David Goldin – program status.
7. Discussion of the scope of duties of CBOC members and interpretation of the scope of the Bond language in relevance to audit duties as recommended by Legal counsel.
8. Discuss CBOC website.
9. Propose Schedule and Agenda for Next Meeting.
10. Adjournment.

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

Patricia Crawford  
Lourdes Garcia  
Walter Haub  
Craig Issod  
Brian Liles

Nan McGuire  
Monica Pressley  
Jim Quadra  
Mike Theriault

***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.***