

NOTICE AND AGENDA

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

Wednesday, January 18, 2012 – 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 November 30, 2011 meeting.
4. Public Comment.
5. Discussion/Presentation of 2010-2011 Audit reports by VTD.
6. Program Status Reports from:
 - Chair, Vice Chair Comments
 - Greening Programs status: Green schoolyard report by Nan McGuire.
 - David Goldin – Project review.
 - Leonard Tom – 2003, 2006 and 2011 Bond financial report update.
7. Discussion on topics requested by CBOC membership.
 - a. Discussion of funds allocated for District sites where a charter school may be located.
 - b. Discussion of 2003/2006 bond project closeout with the Division of the State Architect.
 - c. Discussion of concerns related to school closures, mergers or relocations.
8. Discussion/Confirmation of CBOC membership. Report on tour of school sites.
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.