

Meeting Agenda

January 28, 2015 – 5 p.m., Board Room

- I. Welcome/Introductions
- II. Approval of Minutes of December 10, 2014 Meeting
- III. Public Comment

Any member of the public who wishes to address the Committee on any matter is limited to five minutes. The total time for members of the public to speak on the same or a similar issue shall be limited to 20 minutes.

- IV. Review Board Items & Site Visits
- V. Status of CBOC Annual Report

Section 3. Duties. To carry out its stated purposes, the Committee shall perform the duties set forth in Sections 3.1, 3.2 and 3.3 and shall refrain from those activities set forth in Sections 3.4 and 3.5:

3.1 Inform the Public. The Committee shall inform the public concerning the District's expenditure of bond proceeds.

3.2 Review Expenditures. The Committee may review quarterly expenditure reports produced by the District to ensure that (a) bond proceeds are expended only for the purposes set forth in Prop P and Prop M; and (b) no bond proceeds are used for any teacher or administrative salaries or other operating expenses.

3.3 Annual Report. The Committee shall present to the Board, in public session, an annual written report which shall include the following:

- (a) A statement indicating whether the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution; and
- (b) A summary of the Committee's proceedings and activities for the preceding year.

- VI. Measure M Project Update
- VII. Form 700
- VIII. Future Meetings & Adjournment

Board Items Reviewed

Bond program items being submitted to the Board of Trustees on December 11, 2014:

- Consideration of Approval of a Community Benefits Agreement for Measure M Projects
- Consideration of Approval of Amendment 004 - HMC Architects
- Consideration of Approval of Amendment 004 - Kitchell
- Consideration of Approval of Bond Funded Routine Contracts
- Consideration of Approval of Construction Contract Amendment 01 - Swinerton

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- Consideration of Approval to Reappoint Member to the CBOC - Coate
- Info - Summary of Measure M Construction Contract Changes and Amendments

Bond program items being submitted to the Board of Trustees on January 15, 2015:

- Consideration of Approval of Amendment 002 - HMC
- Consideration of Approval of Measure M Construction Change Orders Amendments
- Consideration of Approval of Professional Services Contracts - Bond Funded
- Consideration of Approval to Award Bid Contract - Cal-City
- Consideration of Approval to Ratify a Contract - Three Peaks
- Info - Summary of Measure M Construction Contract Change Orders and Amendments