

Citizens' Bond Oversight Committee Meeting

Tuesday, February 25, 2020
District Office- Conference Room
5:30 PM – 6:30 PM

AGENDA

Independent Citizens' Oversight Committee. The Board of Trustees shall establish an Independent Citizens' Bond Oversight Committee pursuant to the provisions of the Education Code, commencing with section 15278, to ensure bond proceeds are expended only on the school facilities and on the projects listed in Attachment A-1 of the bond documents. The Independent Citizens' Bond Oversight Committee shall be established within 60 days of the date when the results of the election appear in the minutes of the Board of Trustees. The District shall, without expending bond funds, provide the Independent Citizens' Bond Oversight Committee with any necessary technical and administrative support in furtherance of its purpose, and sufficient resources to publicize the conclusions of the committee.

1. **COMMITTEE MEMBERSHIP/ROLL CALL**

- ___ Duane Larson- Chair
- ___ Denise Hurd- Vice Chair
- ___ Rusty Wynn
- ___ Travis Lake

Others in attendance: Dr. William Jenkins, Director of Technology
Mark Hodges, Director of FCMOT
Amanda Silva, Middle School Principal

2. **REVIEW/APPROVAL OF MINUTES**

- a. Not applicable

3. **DISCUSSION**

- a. Preliminary ideas for use of remaining bond funds.

4. **DISCUSSION/ACTION**

- a. Approval to spend up to \$500,000 on Middle School energy efficiency upgrades.

5. **OLD BUSINESS**

Not applicable

6. **FUTURE MEETING DATES/ACTIVITIES**

April 28, 2020; 5:30 P.M. – 6:30 P.M.

7. **OTHER**

8. **ADJOURN**

We want to stay within a 60-minute time constraint.