



C O M P T O N

UNIFIED SCHOOL DISTRICT

Facilities, Maintenance, Operations & Transportation

MEASURE S CITIZENS' BOND OVERSIGHT COMMITTEE MEETING AGENDA

**February 16, 2017
3:00 pm
Room #123**

Note: Assistance for the Disabled: Please contact the Deputy Superintendent's Office at (310) 639-4321 Ext. 55350 and ask for Eliana Roaro, at least 24 hours before the scheduled Citizens' Bond Oversight Committee ("CBOC") meeting to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public CBOC meeting in Room #123.

- | | |
|-------------------------|--------------------------|
| 1. Call to Order | Time: _____ p.m. |
| 2. Introduction | Alejandro Alvarez |
| 3. Roll Call | |

Members

| | |
|-------------------------------|-------|
| Ms. Luz Barajas | _____ |
| Ms. Tracie Brown | _____ |
| Dr. Michael Hopwood | _____ |
| Dr. Willie O. Jones | _____ |
| Mr. Jose Luevano | _____ |
| Mr. Samuel Salcedo | _____ |
| Mrs. Marjorie A. Shipp | _____ |

Staff

| | |
|---|-------|
| Darin Brawley, Superintendent | _____ |
| Alejandro Alvarez, Deputy Superintendent | _____ |
| Alvin Jenkins, Senior Director, Facilities Dept. | _____ |

4. Comments from the Public

NOTE: Remarks are limited to three (3) minutes, unless extended further or limited by vote of the Committee. A maximum of twenty (20) minutes, unless extended by the Committee, is allocated for each subject discussed. Persons wishing to speak are asked to complete "A Request to Speak" card and present it to staff prior to the meeting. Subjects not on the agenda may be introduced at this time, but no action shall be taken on any item not appearing on the agenda unless the action is authorized by Government Code section 54954.2(b). Please state your name for the record.

5. Presentations

a. **Overview Presentation of Bond and Bylaws**

Presented by Alejandro Alvarez, Chief Administrative Officer – Business and Administrative Services.

b. **Citizens' Bond Oversight Committee Overview Presentation**

Presentation regarding the role, function, formation, structure, and responsibility of the CBOC, along with the responsibility of CBOC members. Presented by Sarine A. Abrahamian, Esq., of Orbach Huff Suarez & Henderson LLP.

6. Future Meeting Dates

Next Tentative Meeting - _____ - p.m.

7. Adjournment

Adjourn the Meeting of the Regular Citizens' Bond Oversight Committee of Thursday, February 16, 2017.

Move _____ Second _____ Vote _____

Members

Ms. Luz Barajas
Ms. Tracie Brown
Dr. Michael Hopwood
Dr. Willie O. Jones
Mr. Jose Luevano
Mr. Samuel Salcedo
Mrs. Marjorie A. Shipp

| <u>Yes</u> | <u>No</u> |
|------------|-----------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

Time: _____ p.m.