

**SOUTH WHITTIER SCHOOL DISTRICT  
CITIZENS' OVERSIGHT COMMITTEE  
MEASURE QS GENERAL OBLIGATION BONDS**

*Meeting of June 28, 2017  
to be held at 4 p.m.  
in the Professional Development Center at  
the South Whittier School District Office  
11200 Telechron Avenue  
Whittier, California 90605*

**AGENDA**

1. **Call to Order** – Acting Chairperson
2. **Roll Call and Establishment of Quorum** – Acting Chairperson

Committee Members:

Marcela Carrillo	Alejandra Sanchez
Esmeralda Cruz	Gabriel Trinidad
Joe Duardo	Clemente Villareal
Rafael Gonzalez, Jr.	

Staff:

Mark Keriakous, Associate Superintendent, Business Services  
Stuart Moe, Director II, Facilities, Maintenance and Operations  
Irving Sanchez, Director of Information Technology  
Pamela Bowman, Business Services Secretary

3. **Public Comment** – Any member of the public attending this meeting may directly address the Committee on any item of interest to the public with respect to the expenditure of Measure QS GOB Proceeds.

*If any members of the public wish to address the Committee they may do so at this time, and if so, the member of the public shall raise his/her hand and when called upon, give their name and then make their statement. Members of the public will be given up to 3 minutes to address the Committee.*

4. **Organizational Matters:**

(1) Election of Chair [Duty: Conduct meetings]

Nomination: \_\_\_\_ Seconded: \_\_\_\_ VOTE: YES \_\_\_\_ NO \_\_\_\_ Abstain \_\_\_\_ Absent \_\_\_\_

(2) Election of Vice Chair (Duty: Act when Chair is not available]

Nomination: \_\_\_\_ Seconded: \_\_\_\_ VOTE: YES \_\_\_\_ NO \_\_\_\_ Abstain \_\_\_\_ Absent \_\_\_\_

**5. District Report on the Bond Program:**

- (a) Bond Language
- (b) Expenditures to Date
- (c) Informational: Future bond project plans and timing

**6. Annual Report of the Citizens' Oversight Committee**

Motion: \_\_\_\_ Seconded: \_\_\_\_ VOTE: YES \_\_\_\_ NO \_\_\_\_ Abstain \_\_\_\_ Absent \_\_\_\_

**7. Determination of Next Meeting Date**

**8. Adjourn**

*[Note: As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's internet web site]*