

**WESTMINSTER SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
MEASURE T GENERAL OBLIGATION BONDS**

*Meeting of November 30, 2017 to be held at 5:30p.m.
in the Board Room at the District Office
14121 Cedarwood Avenue, Westminster, CA 92683*

AGENDA

1. **Welcome** – Tony Wold, Ed.D., Assistant Superintendent of Business Services
2. **Roll Call and Establishment of Quorum** – Don Anderson

Name	Representation	Present	Absent
Don Anderson	Active Senior Citizens Group		
Philip Anthony	Tax Payer Organization		
Diana Carey	Business Representative		
Richard Jolly	At-Large Community		
Marcela Morales	Active PTA/Parent Representative		
Lisa Rodden	Parent Representative		
Joey Van Camp	At-Large Community		

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 T GOB Proceeds.

The Chairperson will ask if any members of the public wish to address the Committee, 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. **ADOPT** AGENDA for Regular Meeting of the Citizens' Oversight Committee Meeting held on November 30, 2017
5. **APPROVE** Official Minutes of the Citizens' Oversight Committee meeting held on September 28, 2017 as submitted or with the necessary corrections.
6. **RECEIVE** Annual Audit
7. **RECEIVE** correspondence and refer it to the proper Order of Business or to the Assistant Superintendent of Business Services for handling.
8. **APPROVE** Annual Citizens' Oversight Committee report to Board of Trustees and Community for the 2016-2017 fiscal year.
9. **HEAR** Oral Communication from Members of the Citizens' Bond Oversight Committee and District Staff.
10. **REVIEW** Progress on school construction projects - Brian Johnson & Tony Wold

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11. **REVIEW** Financial report for school construction projects – Sandy Poteet & Tony Wold
12. **REVIEW** Timeline of future construction projects – Tony Wold
13. **DISCUSS** Proposed Future Agenda Items
14. **APPROVE** Next Meeting for the COC to be held in conjunction with Stacey groundbreaking ceremony, date to be determined.
15. **ADJOURNMENT**

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