

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

*Meeting of October 25, 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**
2. **Roll Call and Establishment of Quorum**

Joe Duardo, Committee Chair
Rafael Gonzalez, Jr., Vice Chair

Committee Members:

| | |
|-------------------|--------------------|
| Marcela Carrillo | Gabriel Trinidad |
| Esmeralda Cruz | Clemente Villareal |
| Alejandra Sanchez | |

Staff:

Dr. Gary Gonzales, Superintendent
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

Special Guest:

Melissa Soto – Digital Marketer

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 G.O. Bond Proceeds.

To address the committee, 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. **Approval of June 28th Meeting Minutes**

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain ____ Absent ____

5. **Handouts for Committee**

A. Bylaws

B. Bond Language

6. **Acceptance of Measure QS Financial and Performance Audit**

Motion: ____ Seconded: ____ VOTE: YES ___ NO ____ Abstain____ Absent ____

7. **Measure QS Website**

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

(a) Project Site Tour (Loma Vista, Carmela, Los Altos, Monte Vista)

9. **Next Meeting Date:** February 28th, 2018

10. **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]