

Covina-Valley Unified School District
Meeting of the Citizen's Bond Oversight Committee
Agenda

519 E. Badillo Street, Covina, CA 91723 – 6:00 PM

April 27, 2015

1. Meeting called to order Jennifer Root
Flag Salute

- Roll Call and Introductions:
Members:
 - Trish Hanes – Parent/PTA
 - Kevin Harshberger – Member of taxpayers' organization
 - Win Patterson – Representative of local business community
 - Maxine Sacanli-Hicks – Community-at-Large
 - Roger Stevens – Parent/PTA
 - Janet Thiel – Community-at-Large
 - Vacant – Member active in a senior citizens' organization

2. Adoption of Agenda Jennifer Root
 - Action Item

3. Approval of Minutes from 4/30/14 Meeting Jennifer Root
 - Action Item

4. Selection of Chairperson Jennifer Root
 - Action Item

5. Presentation of 2013-14 Annual Audit Report for Measures C and CC Royce Townsend
 - Information Item

6. Public Hearing Section Chairperson
 - Questions from the floor on items on the agenda
 - Questions from the floor on items not on the agenda

7. Committee Member Status Jennifer Root
 - Information Item

8. Facility Project Update Jeff Bloedorn
 - Information Item

9. Second Bond Issuance Update Jennifer Root
 - Information Item

10. Annual Report to the Board- May 18, 2015 Jennifer Root
 - Information Item

11. Questions from the Committee Chairperson

12. Next Meeting – Monday, September 28, 2015 6:00 PM

13. Adjournment Chairperson