

# Magnolia School District

## **BOND MEASURE 'I' CITIZENS' OVERSIGHT COMMITTEE MEETING**

March 26, 2019  
9:30 a.m.  
District Office  
Business Conference Room  
2705 W. Orange Ave.  
Anaheim, CA 92804

### **AGENDA**

<b>Committee Members:</b>			
<input type="checkbox"/> Jasmine LaBurn, Chair	<input type="checkbox"/> Mike Batuyong	<input type="checkbox"/> Angelica Herrera	<input type="checkbox"/> Lupe Barron
<input type="checkbox"/> Shirley Situ	<input type="checkbox"/> Cheryl Soave	<input type="checkbox"/> Patty Soave	
<b>District Staff Support:</b>			
<input type="checkbox"/> Dr. Frank Donovan	<input type="checkbox"/> Marc Aranda	<input type="checkbox"/> Cheryl Blount	<input type="checkbox"/> Jorge Contreras
<input type="checkbox"/> Teali Fielder			
 <b>1. Call to Order</b> Time: _____  <b>2. Site Visit: Baden-Powell Office</b> 2911 W. Stonybrook Dr. Anaheim, CA 92804  <b>3. Reconvene at District Office</b> Time: _____  <b>4. Review/Approve Minutes from the 11/06/2018 meeting</b> Motion _____ Second _____ Vote _____  <b>5. Measure I Bond Projects – Update</b>  <b>6. Approve the 2017/2018 Bond Audit Report and 2018/2019 Bond Audit Closure Report for Measure I</b> Motion _____ Second _____ Vote _____  <b>7. Approve the 2018/2019 Annual Report for Bond Measure I</b> Motion _____ Second _____ Vote _____  <b>8. Form 700</b> <ul style="list-style-type: none"><li>• Committee Members will complete a final Form 700 for “Leaving Office”</li></ul> <b>9. Termination of COC:</b> The Citizens’ Oversight Committee (COC) terminates upon expenditures of all bond proceeds and approval of a final Annual Report. The Assistant Superintendent reports that all bond funds have been expended and a final Annual Report will be submitted to the District. As such, the COC is terminated. No further reports or minutes of the COC proceedings are required.  <b>10. Adjourn</b> Time: _____			