

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

***Meeting of August 8, 2018  
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:

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 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 February 28, 2018 Meeting Minutes**

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

5. **Handouts for Committee**
  - A. Bylaws
  - B. Bond Language
6. **Update from Facilities and I.T. on summer 2018 projects**
  - a. Project Site Tour (Los Altos, Lake Marie)
7. **Report on upcoming projects**
8. **Adjourn. Next Meeting Date:** November 7, 2018

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