

**AGENDA
NEW HAVEN UNIFIED SCHOOL DISTRICT
MEASURE M CITIZEN'S BOND OVERSIGHT COMMITTEE**

**District Office
34200 Alvarado Niles Road, Union City, California 94587**

Monday August 5, 2019 ~ 5:30 p.m.

Measure M Citizen's Bond Oversight Committee Members					
Board of Education Approvals					
March 10, 2015	Pam Carnes	Vicki Lake	Eileen Reiner	Mary Schlarb	Richard Valle
May 16, 2017	Michael Ritchie			Mayra Janette Ruiz Luiz	

Item

I. Call to Order: 5:30 p.m.

Meeting opens in the Board Room at the District Office

Roll Call

Members: Pam Carnes Vicki Lake Michael Ritchie Eileen Reiner
 Mayra Janette Ruiz Luiz Mary Schlarb Richard Valle

II. 1. Approval of Minutes for June 11, 2018 Bond Oversight Committee Meeting

III. Information

2. Review of Measure M Projects Annual Report to Board of Education
Board Meeting: August 20, 2019
Annual Report to be presented by Committee Chair: Michael Ritchie
3. Measure M Project Update
Facilities Staff will provide an update on current projects and timeline for future projects.

IV. Discussion / Action

4. Building Fund (Measure M) Financial and Performance Audit Report
Presented to the Board of Education on January 15, 2019
5. Partial Funding of a Community Engagement Position

V. Discussion

6. Shift from "21st Century Learning" to "Future Ready Learning"
7. Discuss Dates for Next Meeting

VI. Adjournment _____ p.m.