

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

*Meeting of November 7, 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 August 8th Meeting Minutes**

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

5. **Handouts for Committee**
Measure QS Financial and Performance Audit

6. Acceptance of Measure QS Financial and Performance Audit

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

7. District Report on the Bond Program:

8. Next Meeting Date: February 13th, 2019

9. 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]