

**WESTMINSTER SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
MEASURE T GENERAL OBLIGATION BONDS**

*Meeting of October 24, 2018 to be held at 5:00p.m.
At the Stacey Gymnasium
6311 Larchwood Street, Huntington Beach, CA 92647*

AGENDA

1. **Welcome** – Tony Wold, Ed.D., Assistant Superintendent of Business Services
2. **Roll Call and Establishment of Quorum** – Don Anderson

Name	Representation	Present	Absent
Don Anderson	Active Senior Citizens Group		
Diana Carey	Tax Payer Organization		
Sandra McClure	Business Representative		
Richard Jolly	At-Large Community		
Marcela Morales	Active PTA/Parent Representative		
Lisa Rodden	Parent Representative		
Joey Van Camp	At-Large Community		

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 T GOB Proceeds.

The Chairperson will ask if any members of the public wish to address the Committee, and if so, 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 three minutes to address the Committee.

4. **WELCOME** - New member Sandra McClure
5. **ADOPT** -AGENDA for Regular Meeting of the Citizens’ Oversight Committee Meeting held on October 24, 2018.
6. **APPROVE** - Official Minutes of the Citizens’ Oversight Committee meeting held on September 28, 2017 and November 30, 2017 as submitted or with the necessary corrections.
7. **RECEIVE** Draft of Annual Audit
8. **RECEIVE** – correspondence and refer it to the proper Order of Business or to the Assistant Superintendent of Business Services for handling.
9. **APPROVE** Annual Citizens’ Oversight Committee Report to Board of Trustees and community for the 2017-18 school year.

**WESTMINSTER SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
MEASURE T GENERAL OBLIGATION BONDS**

10. **HEAR** - Oral Communication from Members of the Citizens' Bond Oversight Committee and District Staff.
11. **REVIEW** - Progress on school construction projects and tour of Stacey Gymnasium - Brian Johnson & Tony Wold
12. **REVIEW** - Financial report for school construction projects – Sandy Poteet & Tony Wold
13. **REVIEW** - Timeline of future construction projects – Tony Wold
14. **DISCUSS** - Proposed Future Agenda Items
15. **APPROVE** - Next Meeting for the COC
16. **ADJOURNMENT**

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