

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEASURE C 2004**

Agenda

March 6, 2013

6:30 P.M.

Support Services Center

2560 Skyway Drive, Santa Maria, California 93455

The purpose of the Committee is to inform the public regarding the expenditure of Measure C 2004 bond revenues.

Note 1: Closed sessions may be scheduled at any time, and are not open to the public. Results of closed session will be announced at the start of the next General Session.

Note 2: Public information regarding Committee activities is available in the Committee's Archives located at the Support Services Center and/or by accessing the Committee's Web Page at: www.smjuhsd.k12.ca.us/ and following the link to Departments/Oversight Committee; Search 'Text' to find Oversight Committee Bylaws, Measure C2004 Text, etc.

Note 3: Individuals who require special accommodation including, but not limited to, American Sign Language interpreter, accessible seating or documentation in accessible formats should contact the SMJUHSO Superintendent or designee at least two days before the meeting date.

1. Call to Order

A. Flag salute and Committee roll call

2. Consent Items

A. Approval of December 4, 2012 Meeting Minutes.

Call for approval.

Moved_____

Second_____

Vote_____

3. Report from the Chair

4. Open Session Public Comments

The public may address the Bond Oversight Committee on any matter concerning the committee and not on the agenda. The public may also address the Committee on each item on the agenda as the committee takes up those items. The Committee is not required to respond to the public comment. Persons wishing to speak are requested to complete an "Open Session Public Comment" form and give it to the Committee Secretary. Forms are available on the table by the door or from the Publicity Chair.

Note 1: An individual's time to address the Committee may not exceed three minutes unless approved by the Chair.

5. Point of Contact Reports

- A. Santa Maria High School – Joe Sheaff, Patrice Mosby
- B. Pioneer Valley High School –Noe Mahelona
- C. Righetti High School – Dave Hickey
- D. Delta High School –Project complete.

6. Report from the District

Assistant Superintendent of Business Services or designee

7. Unfinished Business

- Time of the meeting to be discussed
- Approval of the Annual Report to the Public

8. New Business

- Review and approval of new applicant, Walter Kedslie
- Can a Booster Parent fulfill the “PTO” criteria as a Committee member?
- Election of Officers

9. Items not on the Agenda

The law generally prohibits the Bond Oversight Committee from discussing items not on the agenda. Under limited circumstances, the Committee may discuss and act on items not on the agenda if they involve an emergency affecting safety of persons or property, or a work stoppage, or if the need to act came to the attention of the Committee too late to include on the posted agenda.

10. Next Meeting Date

The committee will hold at least one meeting prior to their regularly scheduled quarterly meeting to review and approve the annual committee report. The next regularly scheduled meeting will be Wednesday, March 27, 2013 at 6:30 p.m.

11. Adjourn