

SANTA ANA UNIFIED SCHOOL DISTRICT

CITIZENS BOND OVERSIGHT COMMITTEE

Organizational Meeting Agenda

Monday, May 13, 2019
5:00 PM

District Office Building
Executive Conference Room
1601 E. Chestnut Avenue, Santa Ana, California

1. Welcome & Staff Introductions – Dr. Thomas Stekol
2. Committee Member Self-introductions
3. Public Comment
4. Committee Purpose – Role/Responsibilities – Bond Counsel, Meredith Johnson
5. Term of Office & Election of Chair and Vice Chair
 - a. Committee Representation
 - b. Term of Office by Lot
 - c. Nominations/Election of Chair
 - d. Nominations/Election of Vice Chair
6. Establish Dates and Format of Meetings
 - a. Meeting Schedule
 - b. Next Meeting: Monday, August 12, 2019
7. Staff Reports
 - a. The Role of the Citizens' Oversight Committee (PowerPoint)
 - b. Series A Bond Sale
 - c. Shovel-ready Projects List
8. Adjournment