

BUILDING A BRIGHT FUTURE

Regular Meeting of the Measure J Citizens' Bond Oversight Committee

April 12, 2017 6:30 p.m. Board Room District Office 685 E. Jack London Blvd. Livermore, CA 94551

AGENDA

Committee Chair

J. David Lopez - Community at Large

Committee Vice-Chair

Barbara Bailey - Community at Large

Committee Secretary

Kareen Knowles – Business Organization

Members

Holly Barker – Community at Large Timothy Buskard – Parent-Teacher Organization

Karie Chamberlain – Community at Large Betty Cleveland – Senior Organization Vaughn Draggoo – Community at Large James Fisher – Parent Representative Robert Kroepfl – Parent Representative Kevin Lalor – Parent Representative Will Macedo – Taxpayer Organization Chuck Oien - Community at Large

District Staff

Dr. Kelly Bowers Superintendent

Susan Kinder Chief Business Official

Tim Boczanowski Bond Program Director

I. CALL TO ORDER – Committee Chair

II. VISITORS/PUBLIC COMMENTS

Community members are encouraged to attend CBOC meetings. Each agenda contains a "Comments from Audience section, to allow public comment on items NOT listed on the agenda. However, by law, Committee members may not enter into discussion nor take action on any item not previously published on the agenda.

III. MINUTES - Committee

• Approval of the February 8, 2017 Meeting Minutes

Action

IV. SUMMARY OF DISTRICT CONTRACTING METHODOLOGY - Boczanowski

Information

- V. BOND IMPLEMENTATION PLAN UPDATE Boczanowski Information
- VI. SCHOOL CONSTRUCTION PROCESS (cont.) Boczanowski Information
- VII. FINANCIAL UPDATE Kinder

Information

VIII. MATTERS INTRODUCED BY THE COMMITTEE Recorded only with majority concurrence

IX. NEXT MEETING DATES

Information

X. ADJOURNMENT - Committee Chair

In compliance with the Americans with Disabilities Act, if yu need special assistance to participate in this meeting, please contact the Superintendent's Office (925-606-3281). Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.