JEFFERSON SCHOOL DISTRICT

Measure J Citizens' Oversight Committee
Tuesday, June 4, 2013

BOARD ROOM **1219 WHISPERING WIND DRIVE** **10:00 A.M.**

AGENDA

10:00 a.m. - Open Session

1. OPEN SESSION
   a. Call to Order
   b. Roll Call to Establish Quorum
   c. Pledge of Allegiance
   d. Approval of Agenda

2. PUBLIC HEARING – Presentations are limited to items not on the agenda. When you are recognized, state your name and then proceed with your presentation. State law prohibits the Trustees from taking action on any item not on the agenda. No person shall speak for more than three minutes, and the total time allotted for discussion for one item shall not exceed twenty minutes.

For items on the agenda, a person wishing to be heard by the Board shall first be recognized by the Chairperson of the Citizens' Oversight Committee and shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed three minutes to address the Committee on each item. The Committee shall limit the total time for public input on each item to twenty minutes.

3. APPROVAL OF MARCH 28, 2013 MINUTES • **Action**

4. UPDATE ON MEASURE J PROJECTS AND TIMELINE • Information
   - GRASS FIELDS
   - SERIES B FUNDING

5. SHARING OF APRIL NEWSLETTER • Information

6. REVIEW NEW CONTRACTS OBLIGATING BOND FUNDS • Information

7. APPROVAL OF EXPENDITURE REPORTS FOR CURRENT PROJECTS AND PROGRAMS • **Action**

8. ACCEPTANCE OF 2011-12 PERFORMANCE AUDIT REPORT AND 2011-12 FINANCIAL AUDIT • **Action**

9. APPOINTMENT OF COMMITTEE MEMBERS • Information

10. FUTURE BUSINESS

11. UPCOMING EVENTS

12. ADJOURNMENT TO FACILITIES TOUR – please dress comfortably