

DUBLIN UNIFIED



School District

ALL DUBLIN STUDENTS
WILL BECOME LIFELONG LEARNERS

Regular Meeting of the Citizens' Bond Oversight Committee

April 25th, 2018

6:30 pm

Dublin Unified School District
Building C Conference Room
7471 Larkdale Avenue
Dublin, CA 94568

AGENDA Measure H

Committee Chair

Mike Miller – Taxpayers Organization

Committee Vice-Chair

Jeff Hall – Parent Representative

Committee Secretary

Kelly Clarke – Community at Large

Members

Tammy Comb– PFC/PFSO Representative

Shazia Nomani – Community at Large

Sobia Qureshi – Business Community

Vacant – Senior Organization

District Staff

Dr. Leslie Boozer, Ed.D.
Superintendent

Joe Sorrera,
Assistant Superintendent
Business Services

Sandra Harrington,
Fiscal Services Director

Vacant
Executive Director
Facilities

Patty Benavidez,
Facilities Planner

1.0 CALL TO ORDER - Committee Chair

2.0 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.

3.0 MINUTES/Committee

- March 28th, 2018 Meeting Minutes

Action

4.0 LEGISLATIVE INFORMATION

- None

5.0 CBOC COMMITTEE PROCESS/Joe Sorrera

- New Member Appointments/Re-appointments
- Officer Elections 2018/19
- Annual Bond Projects Tour/Joint Meeting Date Aug 1, 2018

Information

Action

Discussion

6.0 COMMUNICATIONS/Joe Sorrera

- Annual Calendar Activities – Revised
- Communication Documents Format Review

Action

Information/Discussion

7.0 FINANCIAL INFORMATION/Joe Sorrera

- Bond Program Expenditure Report March 2018 – Measure H

8.0 PROJECT UPDATES/Joe Sorrera

- Frederiksen/Murray Elementary Proposed Projects
- Draft EIR, Dublin High E & S Building Project – Update

Information

Information

9.0 MATTERS INTRODUCED BY THE COMMITTEE

recorded only with majority concurrence

10.0 OTHER

11.0 NEXT MEETING DATE: May 23rd, 2018

12.0 ADJOURN

Committee Chair

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office (925-828-2551, ext 8002). Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.