



NEWARK UNIFIED SCHOOL DISTRICT
Citizens' Bond Oversight Committee September 13, 2016
6:00 p.m.

NUSD District Office, Boardroom (not Board Library)
5715 Musick Avenue, Newark, CA 94560

AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 Visitor/Public Comment

Members of the audience who wish to address the Citizens' Bond Oversight Committee are asked to complete the yellow card available at the entrance and submit it to the Chair. Speakers who have completed the card will be called when the item is reached on the agenda, or for non-agenda items, during the Public Comments. Cards are to be turned in before the item is reached on the agenda. State law prohibits Committee members from taking any action on or discussing items that are not on the posted agenda.

4.0 Officer Elections for 2016/2017 (DISCUSSION/ACTION)

5.0 Approval of Meeting Minutes for June 14, 2016 (DISCUSSION/ACTION)

6.0 Financial Report (DISCUSSION)

7.0 Update from Vanir on Current and Future Projects (DISCUSSION/ACTION)

8.0 Presentation of the Annual Report by the Ad-Hoc Subcommittee (DISCUSSION/ACTION)

8.1 Approve the Following Text: (DISCUSSION/ACTION)

Based on the review and observations of the Citizens' Bond Oversight Committee, we find that the Newark Unified School District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution and that funds are being used for the purposes specified in the ballot language.

8.2 Approve the Annual Report and Presentation Slides (DISCUSSION/ACTION)

8.3 Dissolution of the Ad-Hoc Subcommittee (DISCUSSION/ACTION)

- 9.0 Appointment of Ad-Hoc Subcommittee for 2014-2015 Annual Report (DISCUSSION/ACTION)**

- 10.0 Update on Recruitment Efforts (DISCUSSION/ACTION)**

- 11.0 Update on California Financial Services Contract (DISCUSSION/ACTION)**

- 12.0 Schedule Bus Tour of School Sites (DISCUSSION/ACTION)**

- 13.0 Announcements, Requests, Debrief, Discussion**

- 14.0 Adjournment (ACTION)**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Business Services at 510-818-4115. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.