



NEWARK UNIFIED SCHOOL DISTRICT
Citizens' Bond Oversight Committee

December 13, 2016

6:00 p.m.

**NUSD District Office, Board Library
5715 Musick Avenue, Newark, CA 94560**

AGENDA

1.0 Call to Order

2.0 Roll Call

2.1 New Member Introduction

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 Approval of Meeting Minutes for September 13, 2016 (DISCUSSION/ACTION)

5.0 Update on Projects - Vanir Construction, Bryan Richards (DISCUSSION)

6.0 Financial Report - Bryan Richards (DISCUSSION)

6.1 Report on Warrants June-October - Cary Knoop (DISCUSSION)

7.0 Christy White Associates, Performance & Financial Audit

(Note: Auditors will not be present at this meeting.) (DISCUSSION)

8.0 Bond Sale Report - Bryan Richards (DISCUSSION)

9.0 2015/2016 Annual Report Update from Ad-Hoc Subcommittee (DISCUSSION)

10.0 Inspection Tour (DISCUSSION)

11.0 Compliance with Education Code 15280(a)(1)

(DISCUSSION)

The governing board of the district shall, without expending bond funds, provide the citizens' oversight committee with any necessary technical assistance and shall provide administrative assistance in furtherance of its purpose and sufficient resources to publicize the conclusions of the citizens' oversight committee.

12.0 Announcements, Requests, Debrief, Discussion

13.0 Adjournment

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.