

Arcadia Unified School District

**MEASURE I
CITIZENS' OVERSIGHT COMMITTEE MEETING
AGENDA**

February 1, 2010

6:00 PM

Administration Center, Board Room

234 Campus Drive

Arcadia, CA 91007

I. OPENING BUSINESS

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda ACTION
Approve agenda.
- D. Approval of Minutes: November 2, 2009 ACTION
Approve minutes.

II. PROJECTS UPDATE

- A. Baldwin Stocker Elementary School INFORMATION
- B. Dana Middle School INFORMATION
- C. Construction Update INFORMATION
 - 1. Highland Oaks Elementary School
 - 2. Holly Avenue Elementary School
 - 3. First Avenue Middle School
 - 4. Dana Middle School Joint Use Gym
 - 5. Arcadia High School
- D. Phasing Schedule INFORMATION

III. ADMINISTRATION

- A. 2008-2009 Measure I General Obligation Bond Building Fund Audit INFORMATION
- B. 2008-2009 Annual Report to Governing Board ACTION
Approve 2008-2009 Annual Report to Governing Board.
- C. 2010-2011 Citizens' Oversight Committee Meeting Schedule ACTION
Approve Citizens' Oversight Committee meeting schedule.
- D. Expenditure Review INFORMATION
- E. Questions & Answers INFORMATION

IV. COMMENTS

- A. Audience (limited to 15 minutes in total, complete "Request to Speak" card)
- B. Committee
- C. Staff

V. ADJOURNMENT

Date Posted: Friday, January 29, 2010

Next Meeting: Monday, May 3, 2010

ARCADIA UNIFIED SCHOOL DISTRICT

CITIZENS' OVERSIGHT COMMITTEE

PROCEDURES FOR PUBLIC PARTICIPATION IN COMMITTEE MEETINGS

Under the section, "Comments," members of the audience may speak to items listed on the agenda or to any other concern. A total time of 15 minutes is allotted to these comments, with any individual speaker limited to 5 minutes. The Citizens' Oversight Committee may only discuss pre-announced agenda items. It may not enter into a discussion on items not on the agenda, but the Committee may respond briefly to statements made or questions posed by the public about items not on the agenda. If the Committee determines that a matter merits further discussion, it may place the topic on a future agenda.

Time also is allowed for comments by individuals or group representatives at the time the item appears on the agenda and prior to discussion by the Committee. If you wish to speak to an agenda item, we request that you fill out a "Request to Speak" card (indicating your name, address, and the name of the group represented, if any) and hand it to the Committee Chairman. The time allotted to the discussion of any single item is the prerogative of the Committee Chairman.

Factual questions will be answered directly, if possible. If a question must be researched, the speaker will be contacted at a later time.