

Arcadia Unified School District

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

February 4, 2008

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 5, 2007 ACTION
Approve minutes.

II. PROJECTS UPDATE

- A. Presentation INFORMATION
 - 1. First Avenue Middle School
 - a. Site
 - b. Kitchen
 - c. Conceptual Rendering
 - 2. Arcadia High School
 - a. Performing Arts Center
 - b. Interim Housing
 - c. Data Center
 - d. G-Row
- B. Joint Use Gym INFORMATION

III. ADMINISTRATION

- A. Measure I General Obligation Bond Building Fund Audit INFORMATION
- B. Annual Report to Governing Board ACTION
Approve Annual Report to Governing Board.
- C. Citizens' Oversight Committee Meeting Schedule 2008-2009 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, February 1, 2008

Next Meeting: Monday, May 12, 2008