

Arcadia Unified School District

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

February 2, 2009

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 3, 2008 ACTION
Approve minutes.

II. PROJECTS UPDATE

- A. Dana Middle School Joint Use Gym INFORMATION
- B. Baldwin Stocker Elementary School INFORMATION
- C. Dana Middle School INFORMATION
- D. Phasing Schedule INFORMATION

III. ADMINISTRATION

- A. 2007-2008 Measure I General Obligation Bond Building Fund Audit INFORMATION
- B. 2007-2008 Annual Report to Governing Board ACTION
Approve 2007-2008 Annual Report to Governing Board.
- C. 2009-2010 Citizens' Oversight Committee Meeting Schedule ACTION
Approve Citizens' Oversight Committee meeting schedule.
- D. Expenditure Review INFORMATION
- E. Correction to Citizens' Bond Oversight Committee Bylaws: ACTION
Section 8. Reports
Approve correction to Citizens' Bond Oversight Committee Bylaws.
- F. 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 30, 2009

Next Meeting: Monday, May 4, 2009