

MEASURE F CITIZENS' OVERSIGHT COMMITTEE
Regular Quarterly Meeting
District Office
1000 Yulupa Avenue, Santa Rosa
October 30, 2014

AGENDA

The Rincon Valley Union School District complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Rincon Valley Union School District at 542-7375, 48 hours prior to the meeting.

1. **OPEN SESSION: PLEDGE OF ALLEGIANCE,** **5:30 p.m.**
CALL TO ORDER

2. **AGENDA MODIFICATIONS/ADDITIONS**

3. **AGENDA APPROVAL**

4. **PUBLIC AND EMPLOYEE REQUEST TO ADDRESS THE OVERSIGHT COMMITTEE**

This time is reserved for citizens, employees, and representatives of school groups to address the Committee on items that are not on the agenda. By law, the Committee cannot take action upon or discuss items that are not on the approved agenda, but welcomes your comments. Persons addressing the Committee are requested to state their names and whether or not they are a resident of the district.

The Committee President reserves the right to limit comments from the public as well as limit the total number of minutes used on any one topic.

5. **INFORMATION**

5.1 **Overview of Citizens' Oversight Committee**

Mr. David Casnocha, Bond Counsel, will review the purpose, responsibilities, procedures and guidelines of the Citizens' Oversight Committee.

--Mr. David Casnocha

6. **ANNUAL ORGANIZATION**

- Selection of Terms of Office
- Appointment of Committee Chairperson
- Election of Committee Vice-Chairperson
- Selection of Committee meeting dates and times

--Dr. Casey D'Angelo

7. INFORMATION

7.1 Measure F Bond Language and Project List

Dr. Pandolfo will review Measure F Bond language and project list.

--Dr. Joe Pandolfo

7.2 Current Project Budgets

Dr. Pandolfo will review the Project budgets.

--Dr. Joe Pandolfo

7.3 Current Project Status

Dr. Pandolfo will review the status of the projects as of October, 2014.

--Dr. Joe Pandolfo

8. COMMITTEE / SUPERINTENDENT COMMENTS/QUESTIONS

9. FUTURE AGENDA ITEMS

- Project Expenditure Report
- Financial Audit
- Performance Audit
- Report to the Community

10. ADJOURN