

Downey Unified School District
 CITIZENS' BOND OVERSIGHT COMMITTEE
 11627 Brookshire Avenue
 Downey, California 90241

AGENDA #1

January 25, 2016
 Monday, 5:30 p.m.
 Downey Unified School District
 Room DCC-A

ORGANIZATIONAL MEETING

- | I. | Welcome | Dr. Garcia | | | | | | | | | | | | | | | | |
|---------|--|------------------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| II. | Introductions
A. District Staff
B. District Consultants
C. Members | Dr. Nien | | | | | | | | | | | | | | | | |
| III. | Roll Call

Paul Beemer, Active Senior Citizens Group
George Boose, Active PTA/Site Committee Member
Melody Gregorio, At-Large Community
Eric Pierce, At-Large Community
Russell Skersick, Business Representative
Jerome Wetzstein, Tax Payer Organization
Sung Yon Lee, Parent/Guardian Enrolled Student | Sharon Newberg | | | | | | | | | | | | | | | | |
| | <table border="1" style="border-collapse: collapse; width: 150px; margin: auto;"> <thead> <tr> <th style="padding: 2px;">Present</th> <th style="padding: 2px;">Absent</th> </tr> </thead> <tbody> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> <tr><td style="height: 15px;"> </td><td style="height: 15px;"> </td></tr> </tbody> </table> | Present | Absent | | | | | | | | | | | | | | | |
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| IV. | Roles and Responsibilities of the Committee | David Casnocha | | | | | | | | | | | | | | | | |
| V. | Superintendent Appoints Chair:
Designation of Official Chair of the Committee | Dr. Garcia | | | | | | | | | | | | | | | | |
| VI. | Committee Elects a Vice Chair | | | | | | | | | | | | | | | | | |
| VII. | Designation of Terms of Members
three (3)—one year terms and four (4) two year terms | David Casnocha | | | | | | | | | | | | | | | | |
| VIII. | Report on Proposed Bond Projects | Joe Quinonez | | | | | | | | | | | | | | | | |
| IX. | Report on the Bond Sale | David Casnocha | | | | | | | | | | | | | | | | |
| X. | Selection of Meeting Dates | CBOC Chairperson | | | | | | | | | | | | | | | | |
| XI. | Comments From the Public | | | | | | | | | | | | | | | | | |
| XII. | Proposed Future Agenda Items | CBOC Chairperson | | | | | | | | | | | | | | | | |
| XIII. | Adjournment | | | | | | | | | | | | | | | | | |