



**Monday, June 1, 2015**  
**Measure D: CBOC - Initial Organizational Meeting**

**District Conference Room (B3)**  
**District Administration Complex**  
**1500 Lizzie Street**  
**San Luis Obispo, CA 93401**

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**10:00 a.m. Open Session**

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## **1. Open Session**

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**Subject**            **1.01 Roll Call and Establishment of Quorum**

Meeting            Jun 1, 2015 - Measure D: CBOC - Initial Organizational Meeting

Category           1. Open Session

Type                Information

The Recording Secretary will make note of committee members in attendance.

**Subject**            **1.02 Public Comment**

Meeting            Jun 1, 2015 - Measure D: CBOC - Initial Organizational Meeting

Category           1. Open Session

Type                Information

Any member of the public attending this meeting may directly address the Committee on any item of interest to the public with respect to the Measure D-14 GOB Proceeds.

*The Chairperson will ask if any members of the public wish to address the committee, and if so, the member of the public shall raise his/her hand and when called upon, give their name and then make their statement. Members of the public will be given up to three minutes to address the committee.*

## **2. Action/Discussion Items**

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**Subject**            **2.01 Measure D-14 Bond Program Introduction**

Meeting            Jun 1, 2015 - Measure D: CBOC - Initial Organizational Meeting

Category           2. Action/Discussion Items

Type                Information

**Presented by:** Ryan Pinkerton, Assistant Superintendent, Business Services

Mr. Pinkerton will report on planned projects and their timeline including an introduction to the [Facility Master Plan Website](#).

**(30 Minutes)**

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## File Attachments

[Full Text of Measure D.pdf \(615 KB\)](#)[BP and AR 7214.pdf \(246 KB\)](#)[CA Constitutional Provisions.pdf \(401 KB\)](#)

**Subject**            **2.02 Introduction to Roles and Responsibilities**

Meeting            Jun 1, 2015 - Measure D: CBOC - Initial Organizational Meeting

Category            2. Action/Discussion Items

Type                Information

**Presented by:** Ryan Pinkerton, Assistant Superintendent, Business Services

Mr. Pinkerton will review the roles and responsibilities of the Citizens' Bond Oversight Committee.  
**(20 Minutes)**

## File Attachments

[Reso Confirming Appointment.pdf \(49 KB\)](#)[Reso Adopting Bylaws.pdf \(397 KB\)](#)[Jones Hall Memo.pdf \(195 KB\)](#)[Ed Code 15278-15282.pdf \(153 KB\)](#)

**Subject**            **2.03 Organizational Matters**

Meeting            Jun 1, 2015 - Measure D: CBOC - Initial Organizational Meeting

Category            2. Action/Discussion Items

Type                Action

Recommended    Elect Chair, Vice Chair, and Secretary; determination of terms and future meeting dates.  
Action

- 1) Election of Chair
- 2) Election of Vice-Chair
- 3) Determination of Length of Term by Lot
- 4) Determination of Future Meeting Dates

**(10 Minutes)**

### 3. Presentations

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**Subject**            **3.01 Budget Tracking Process**

Meeting            Jun 1, 2015 - Measure D: CBOC - Initial Organizational Meeting

Category            3. Presentations

Type Information

**Presented by:** Julie Avnit of Spectrum Solutions

Review of budgeting process used to track Measure D funds and reports that will be shared with the CBOC.

**(15 Minutes)**

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**Subject** 3.02 Overview of Construction Program and Introduction of Staff

Meeting Jun 1, 2015 - Measure D: CBOC - Initial Organizational Meeting

Category 3. Presentations

Type Information

**Presented by:** Ryan Pinkerton, Assistant Superintendent, Business Services

Mr. Pinkerton will discuss the district's goal for construction program management and introduce key district staff, including the district's advisor, Ron Holcombe.

**(15 Minutes)**

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File Attachments

[Attorney General Opinion.pdf \(443 KB\)](#)

## **4. Adjournment**

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Visit <https://www.boarddocs.com/ca/slcusd/Board.nsf> to access the official agenda and all support materials. The printed version does not include any attachments that may exist.