

Monday, June 6, 2016
Measure D Citizens Bond Oversight Committee

10:00 A.M. OPEN SESSION

Morro Bay High School, Room 304
235 Atascadero Road
Morro Bay, CA 93442

1. OPEN SESSION - Call to Order

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

Meeting Jun 6, 2016 - Measure D Citizens Bond Oversight Committee

Category 1. OPEN SESSION - Call to Order

Type Information

The recording secretary will make note of committee members in attendance.
The Chair will call the meeting to order.

Subject **1.02 Public Comment**

Meeting Jun 6, 2016 - Measure D Citizens Bond Oversight Committee

Category 1. OPEN SESSION - Call to Order

Type Information

Any member of the public attending this meeting may address the Committee on any item of interest to the public with respect to the Measure D-14 General Obligation Bond proceeds.

The Chairperson will ask if any members of the public wish to address the committee; and if so, the speaker shall so indicate by raising his or her hand. When called upon, the speaker will give their name and make their statement.

Public Comment shall be limited to three minutes per speaker.

2. ACTION

Subject **2.01 Approve Minutes**

Meeting Jun 6, 2016 - Measure D Citizens Bond Oversight Committee

Category 2. ACTION

Type Action, Minutes

Recommended Adopt the minutes as presented.

Action

Prepared by: Mandy Dawson, Executive Assistant, Business Services

Presented by: Ryan Pinkerton, Assistant Superintendent/Business Services

The minutes of the March 21, 2016 meeting are presented for approval.

(Click "view minute" above.)

3. DISCUSSION

Subject **3.01 Review Measure D Expenditures**

Meeting Jun 6, 2016 - Measure D Citizens Bond Oversight Committee
Category 3. DISCUSSION
Type Discussion, Information
Presented by: Ryan Pinkerton, Assistant Superintendent/Business Services

Mr. Pinkerton will review the Measure D expenditures to date.

File Attachments

[Draft Report 06-06-16.pdf \(10 KB\)](#)

[Draft Detail Reports 06-06-16.pdf \(935 KB\)](#)

Subject 3.02 Measure D Summer Projects

Meeting Jun 6, 2016 - Measure D Citizens Bond Oversight Committee
Category 3. DISCUSSION
Type Discussion, Information
Prepared and Presented by: Ryan Pinkerton, Assistant Superintendent/Business Services

Mr. Pinkerton will give a brief overview of the [Measure D projects scheduled](#) for the summer months.

Subject 3.03 Morro Bay High School Projects

Meeting Jun 6, 2016 - Measure D Citizens Bond Oversight Committee
Category 3. DISCUSSION
Type Information
Prepared and Presented by: Ryan Pinkerton, Assistant Superintendent, Business Services

Mr. Pinkerton will lead a tour of the Morro Bay High School campus to review [current plans and upcoming projects](#).

4. ADJOURNMENT

Subject 4.01 Adjourn to the next meeting date as set by the Committee

Meeting Jun 6, 2016 - Measure D Citizens Bond Oversight Committee
Category 4. ADJOURNMENT
Type Discussion, Information

The next Citizens' Bond Oversight Committee will determine the dates and times for the 2016-2017 meetings.

For attachments go to <https://www.boarddocs.com/ca/slcusd/Board.nsf>.