



**Friday, January 16, 2015**  
**Board Study Session - Measure D**

\*\*\*\*\*

**LOCATION:**

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

\*\*\*\*\*

**1:00 P.M. OPEN SESSION**

\*\*\*\*\*

## **1. OPEN SESSION**

---

**Subject**            **1.01 Call to Order/Roll Call**  
**Meeting**            Jan 16, 2015 - Board Study Session - Measure D  
**Category**            1. OPEN SESSION  
**Type**                Action

The Chair will call the meeting to order.  
 The Clerk will make note of Board members in attendance.

## **2. Action/Discussion**

---

**Subject**            **2.01 Bond Sales Review**  
**Meeting**            Jan 16, 2015 - Board Study Session - Measure D  
**Category**            2. Action/Discussion  
**Type**                Discussion, Presentation/Comments  
**Presented by:** John Isom, Isom Advisors, a Division of Urban Futures, Inc.

John Isom, the district's financial advisor, will discuss [bond sales, timelines, and requirements](#).

File Attachments

[Measure D Bond Presentation 02-16-15.pdf \(599 KB\)](#)

**Subject**            **2.02 Bond Fund Auditing and Cash Flow**  
**Meeting**            Jan 16, 2015 - Board Study Session - Measure D  
**Category**            2. Action/Discussion  
**Type**                Discussion, Presentation/Comments  
**Presented by:** Julie Avnit, Spectrum Management Solutions

Julie Avnit, Spectrum Management Solutions, will review [initial cash flow estimates and bond fund auditing](#).

File Attachments

[Measure D Cash Flow Projections 02-16-15.pdf \(112 KB\)](#)

### 3. ADJOURNMENT

---

**Subject** 3.01 February 3, 2015 - J2 (District Multipurpose Room)

**Meeting** Jan 16, 2015 - Board Study Session - Measure D

**Category** 3. ADJOURNMENT

**Type** Information

The Board's next meeting will be:

Tuesday, February 3, 2015

6:00 P.M. Open Session (following Closed Session)

Los Osos Middle School Multipurpose Room

1555 El Moro

Los Osos, CA 93402

The [meeting schedule](#) is adopted annually at the December organizational meeting, but is subject to change as needed. Interested persons should contact the Superintendent's Office for the most current information. Phone (805) 549-1202 or email [district@slcusd.org](mailto:district@slcusd.org).

**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.**