

**LOS GATOS – SARATOGA UNION HIGH SCHOOL DISTRICT  
CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC)**

**May 17, 2016**

**17421 Farley Road, Los Gatos, CA 95030**

<b>Call to Order – 3:30 p.m.</b>	<ol style="list-style-type: none"> <li>1. Roll Call – Establishment of a Quorum</li> <li>2. Welcome</li> <li>3. Approval of Agenda</li> </ol>
<b>Public Comment</b>	<p>An opportunity for the public to comment or address the CBOC on issues not on the agenda. <i>Members of the public are welcome to address members of the CBOC regarding items on the agenda at the time the agenda item is being discussed. It is appreciated if speakers identify themselves by name and address when addressing the committee. Comments are limited to three minutes. Individuals requiring special accommodations should contact the Superintendent's Office at least two working days prior to the meeting date.</i></p>
<b>Information Items</b>	<p>Board Meeting Update:</p> <ol style="list-style-type: none"> <li>1. March 29<sup>th</sup> --- Accepted the 2016 CBOC Annual Report</li> <li>2. Contract/Change Order Action since the January 21<sup>st</sup>, 2016 CBOC Meeting</li> <li>3. April 19<sup>th</sup> --- Acceptance of a Job Description for an in-house Director of Capital Projects (in-house Measure E Construction Management) – authorization to hire pending</li> <li>4. May 10<sup>th</sup> --- Measure E, Series 2 Timeline - \$55 million issuance Fall 2016</li> </ol> <p>District Financial System Report --- Expenditure report by project</p> <p>Global Measure E Report --- Presented to the School Board March 29<sup>th</sup></p> <p>Completed Project Update: LGHS and SHS Summer 2015 Sports Fields Summer 2016 Projects - SHS Music + LGHS Music/Classroom Complexes</p>
<b>Action Items</b>	<ol style="list-style-type: none"> <li>1. Approval of Minutes – January 21, 2016</li> <li>2. Identification of next meeting date – mid to late august.</li> </ol>
<b>Adjournment – 5:00 p.m.</b>	

Agenda attachments and any distributed public records relating to an agenda item are available for review at the District Office: 17421 Farley Road West, Los Gatos, CA.