

**Micheline G. Miglis**  
Superintendent

**Lucinda L. Abbott**  
Assistant Superintendent  
Business Services



**Board Members**  
Terry Hickey Banks  
Jaclyn Phuong Fabre  
Alicia Morales Jacobson  
Michelle Robertson  
Andy Sheaffer

# Carpinteria Unified School District

## Citizens' Bond Oversight Committee Measure U

### Meeting Agenda

**Wednesday, November 4, 2015 at 5:30 PM**

**District Office - 1400 Linden Avenue, Carpinteria, CA 93013**

#### Committee Members:

**Marybeth Carty – Chair**  
Business Representative

**Christie Cooney – Vice Chair**  
Parent/Guardian & PTA Representative

**Clyde Freeman – Member**  
Parent/Guardian Representative

**Paul Pettine – Member**  
At-Large Community Member

**Paul Foley – Member**  
Senior Citizen Group Representative

**Manuel Burquez – Member**  
At-Large Community Member

**Aaron Lent - Member**  
Taxpayer Organization Member

#### Carpinteria Unified School District Representatives:

**Micheline G. Miglis**  
Superintendent

**Cindy Abbott**  
Assistant Superintendent, Business Services

**David Weniger**  
Director of Facilities & Operations

**Lina Plascencia**  
Planning Specialist

*Pursuant with (Gov. Code §§54954, 54954.2), the agenda will be posted 72 hours in advance of the scheduled meeting on the CUSD website and at the Administration Office reception area by 5:00 PM on the Friday prior to the Wednesday meeting.*

*In compliance with the Americans with Disabilities Act of 1990 (42 U.S.C. §12132), if you need special assistance to participate in this meeting, please contact the Planning Department Specialist at (805) 684-4511 x245. Notification 48 hours prior to the meeting will enable the Citizens' Bond Oversight Committee and District to make reasonable arrangements to ensure accessibility to this meeting.*

*The Public may address the Citizens' Bond Oversight Committee concerning any subject or agenda item that lies within the jurisdiction of the Citizens' Bond Oversight Committee before or during the meeting. To address the Committee, please complete an information card and submit it to the Planning Department Specialist prior to beginning of the meeting. The Chair reserves the right to limit the time to three minutes or less for any member of the audience that wishes to comment.*

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1. Call to Order – 5:30 PM **(Chair – Marybeth)**
  - Pledge of Allegiance
  - Roll Call
2. Public Comment
3. Review and Approval of August 18, 2015 Minutes **(Chair – Marybeth)**
4. Discuss and Select Terms of Office **(Chair – Marybeth)**
  - 1-year term/ 2-year term
5. Public Relations/Communications Representative **(Intro by Cindy Abbott)**
  - Stephanie Bertoux
  - Long-term communication plan to community
  - Update on Measure U Website
6. Overview of Current Construction Projects **(David Weniger)**
7. Overview of Bid Process **(David Weniger)**
8. Financial Report Update **(Cindy Abbott)**
9. Schedule Fiscal Year 15/16 Measure U CBOC Meetings **(Chair – Marybeth)**
10. Future Agenda Items
11. Adjournment **(Chair – Marybeth)**

*Mission Statement: The Citizens' Bond Oversight Committee primary duties are to determine whether Measure U Bond monies have been lawfully expended, inform the public regarding Measure U expenditures and to present an annual report to the CUSD Governing Board.*

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