

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

Tuesday, April 19, 2016 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 Thursday prior to the Tuesday 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)**
 - Flag Salute - Pledge of Allegiance
2. **Roll Call**
3. **Public Comment**
4. **Review and Approval of January 19, 2016 Minutes (Chair – Marybeth)**
5. **Select terms of office and nominations (Chair – Marybeth)**
 - Marybeth Carty, business representative (Term expiration -March 10, 2016)
 - Aaron Lent, taxpayer organization member (Term expiration - March 10, 2016)
6. **Financial Report Update (Cindy Abbott)**
7. **Director of Facilities and Operations Report (For reporting purpose only)**

The Director of Facilities and Operations will report to the Committee about various matters involving school construction projects. There will be no Committee discussion except to ask questions for clarification.

 - **Project Update** (Planning Department Contract Report 2015-2016)
8. **Future Agenda Items**
9. **Questions/Comments/Discussion**
10. **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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