

GARDEN GROVE UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE MEETING
AGENDA
January 29, 2013

3:30 p.m.

BOARDROOM

CALL TO ORDER

ROLL CALL

Bond Oversight Committee Representatives:

John F. Bankson*

Barbara C. Barker*

Nicolas Constantino*

Larry L. Dabalack*

Bernice Flatebo

Peter Florin

Lila G. Held

Daniel G. MacLeith, Vice-Chair*

Joan Mildenstein

Lac T. Nguyen

Ted L. Stevens, Jr., Chair*

Jeffery S. Trader*

Robert Tucker

*Members with 2-year term expiring

Other Support/Administration:

Ben Leavitt, Supervisor/CPA/CFE, Christy White Accountancy Corporation

Rick Nakano, Assistant Superintendent of Business Services, BOC Coordinator

Sue McCann, Assistant Superintendent of Business Services

Nancy Mefford, Executive Director of Business Services

Stuart Moe, Director of Business Services, Facilities

Sal Sanchez, Director of Business Services, Maintenance/Ops/Transportation

JoAnne Tran, Administrative Secretary

Alan Trudell, PIO

1. PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENTS
3. MINUTES
4. PRESENTATION AND REPORTS
 - Facilities Status (Stuart Moe)
 - Facilities Financial Report (Nancy Mefford)
 - Bond Audit (Ben Leavitt)
 - Annual Report - Draft
5. ADMINISTRATION
 - BOC Coordinator change
 - Application cycle for BOC representatives
 - Form 700 – Statement of Economic Interests
6. CLOSING
 - Discussion – Spring Site Visit
 - Future Meeting Dates
 - Adjournment

Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Committee meeting, shall contact the Office of Business Services by noon on the Friday before the scheduled regular meeting. Requests shall be made by calling (714) 663-6446 or by fax to (714) 663-6100.

Materials related to this agenda submitted to the Committee less than 72 hours prior to the meeting are available for public inspection by contacting the Office of Business Services (10331 Stanford Ave., Garden Grove, CA 92840) during normal business hours.

Any person who wishes to publicly address the Committee on matters under consideration or within the Committee's jurisdiction may complete a "Request to Address the Committee" card available from the guest registration desk at each Committee meeting and submit the card to the BOC coordinator, or designee, prior to the meeting. Any person may state in writing to the Committee or the BOC coordinator in advance of a scheduled meeting a wish to address comments to the Committee. The letter should indicate the subject or the remarks. A member of the audience may seek recognition to make an unwritten request to address the Committee on an agenda item under consideration by standing and waiting to be recognized. Recognition of such requests is at the discretion of the Chairperson. Upon recognition, the person should state his or her name and home address, and then direct comments to the Chairperson. Five minutes are normally allowed for each presentation. The Committee reserves the right to alter the time allowance when the number of recognized speakers warrants a change. The Chairperson may refer matters not appearing on the published agenda to the BOC coordinator for study and staff recommendations at a future meeting.