

GARDEN GROVE UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE MEETING
AGENDA

January 26, 2016

3:30 p.m.

District Office
10331 Stanford Ave.
Garden Grove

CALL TO ORDER

ROLL CALL

Bond Oversight Committee Representatives:

Barbara C. Barker, Chairperson

Kevin Condon

Peter Florin

Lila G. Held

Joan Mildenstein, Vice-Chairperson

Walter Muneton

Lactan Nuygen

Ted L. Stevens, Jr.,

Jennifer Sieve

Jeffery S. Trader

Robert Tucker

Other Support/Administration:

Christy White, President, Christy White Associates

Sal Sanchez, Director of Business Services, BOC Coordinator

Nancy Mefford, Executive Director Business Services

Margie Brown, Director of Business Services, Facilities

Javier Rodriguez, Director of Business Services, Maintenance, Operations & Transportation

Jerry Hills, Assistant Director, Facilities

JoAnne Tran, Administrative Secretary

Alan Trudell, Public Information Officer

1. PUBLIC COMMENTS

2. MINUTES

3. PRESENTATION AND REPORTS

Bond Audit (Christy White)

Facilities Status (Margie Brown/Jerry Hills)

Facilities Financial Reports

Annual Report

4. ADMINISTRATION

Application cycle for BOC representatives

Form 700 – Statement of Economic Interests

http://www.fppc.ca.gov/content/dam/fppc/NS-Documents/TAD/Form%20700/2015-16/Form_700_2015.2016.pdf

5. CLOSING

Discussion

Future Meeting Date – May 10, 2016

Future Site Visit

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. Three (3) minutes will be allowed for each presentation with a total of fifteen (15) minutes per item. 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.