

**SANTA ROSA CITY SCHOOLS
CITIZENS' BOND OVERSIGHT COMMITTEE
AGENDA**



LOCATION
**SANTA ROSA CITY SCHOOLS
BUSINESS SERVICES CONFERENCE
ROOM**
**211 Ridgway Avenue
Santa Rosa, CA 95401**

October 28, 2005

9:00 A.M. A.

FORMAL OPENING

1) Call to Order – Mr. Atkin

Jack Atkin	_____	Hanah Bjorklund	_____
Patty Collis	_____	Sharon DeMartini	_____
William Keck	_____	Michael Metela	_____
Dana Rudy	_____	Ronald Scoggins	_____
Lee Tipon	_____	Carla Wiles	_____

2) Public Comments

3) Approval of Minutes of March 18, 2005 Meeting

B. AGENDA TOPICS:

1) INTRODUCTION OF MEMBERS

An introduction of current and new members to the committee will be made.

2) STATUS REPORT ON DISTRICT PROJECTS

The Committee will review the current version of the Facilities Master Plan that was approved by the Board of Education on June 22, 2005.

3) **2006 MEETING DATES**

The Committee will adopt its 2006 meeting schedule.

4) **AUDITOR'S REPORT**

The Committee will receive a brief written statement by the District's auditor relative to the audit of Fiscal Year 2004-05 for Measures B & C.

5) **DISCUSSION OF ASSET REPLACEMENT SCHEDULE AND RESERVING FOR REPLACEMENTS**

The Committee will discuss subject topic as it relates to School General Obligation Bond Elections

C. CLOSE OF MEETING

NOTICE IS HEREBY GIVEN that six or more Santa Rosa City Schools Citizens' Bond Oversight Committee Members will be attending a Citizens' Bond Oversight Committee meeting on Friday, October 28, 2005, at 9:00 A.M. in the Business Conference Room at Santa Rosa City Schools District Office.

Posted 10/25/05 A.M.