



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

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**LOCATION**

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

**December 5, 2003**

**9:00 A.M. A. FORMAL OPENING**

**1) Call to Order – Mr. Atkin**

Jack Atkin	_____
Patty Collis	_____
Lilo Kangas	_____
William Keck	_____
Omar Medina	_____
Evelyn Zientek	_____

**2) Public Comments**

**3) Approval of Minutes of the November 14, 2003 Meeting**

**B. AGENDA TOPICS:**

**1) REVIEW REQUESTED INFORMATION**

The Committee will review information requested from a previous meeting.

**2) REVIEW OF EXPENDITURE ACTIVITY**

The Committee will review District responses to questions submitted since the last meeting and will discuss its findings.

**3) METHODS OF MAKING AND REPORTING FINDINGS**

The Committee will discuss:

- a) Method of decision-making (consensus, majority vote, other)
- b) Timing and format for report publication

**4) REVIEW OF FINDING**

The Committee will discuss and vote on the finding that the District has not complied with the requirement to form a Citizens' Oversight Committee within 60 days after certification of election results.

**5) USE OF BOND FUNDS FOR CONSTRUCTION MANAGER'S SALARY**

The Committee will discuss and advise the District regarding the use of funds for this purpose.

**6) FUTURE MEETINGS AND TERM OF OFFICE**

The Committee will identify dates and times for future meetings and discuss term of office issues.

**7) REQUESTS FOR INFORMATION**

Committee members may request information and/or materials relative to Measures B & C.

**8) OTHER MATTERS FROM MEMBERS**

Committee members may introduce items for discussion that are not on the agenda.

**C. CLOSE OF MEETING**

**NOTICE IS HEREBY GIVEN** that four or more Santa Rosa City Schools Citizens' Bond Oversight Committee Members will be attending a Citizens' Bond Oversight Committee meeting on Friday, December 5, 2003, at 9:00 A.M. in the Business Services Conference Room at Santa Rosa City Schools District Office.

Posted 12/2/03 A.M.