

**LOS GATOS – SARATOGA UNION HIGH SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC)**

September 13, 2016

17421 Farley Road, Los Gatos, CA 95030

Call to Order – 3:30 p.m.	<ol style="list-style-type: none"> 1. Roll Call – Establishment of a Quorum 2. Welcome 3. Approval of Agenda
Public Comment	<p>An opportunity for the public to comment or address the CBOC on issues not on the agenda. <i>Members of the public are welcome to address members of the CBOC regarding items on the agenda at the time the agenda item is being discussed. It is appreciated if speakers identify themselves by name and address when addressing the committee. Comments are limited to three minutes. Individuals requiring special accommodations should contact the Superintendent's Office at least two working days prior to the meeting date.</i></p>
Information Items	<ol style="list-style-type: none"> 1. Measure E Project Update 2. Expenditure Report 3. Change Order Update 4. Director of Capital Projects 5. Series B Issuance – Resolution #16-01, August 23, 2016 6. Appointment of New Members
Action Items	<ol style="list-style-type: none"> 1. Approval of Minutes – May 17, 2016 2. Approval of Meeting Schedule: <ul style="list-style-type: none"> • CBOC Meeting - November 9, 2016 – meeting/identify sub committee to prepare Annual Report • Sub committee work to draft Annual Report • CBOC Meeting - February 1, 2017 – approve Annual Report • Board Presentation of Annual Report – March 14 or 28, 2017 • CBOC Meeting - May 3, 2017 – summer projects
Adjournment – 5:00 p.m.	

Agenda attachments and any distributed public records relating to an agenda item are available for review at the District Office: 17421 Farley Road West, Los Gatos, CA.