AGENDA

1. Call to Order
   a. Introductions, Roll Call and Establishment of Quorum (Chair)
      i. Orient members not in attendance at initial meeting, if necessary (Chair)
2. Review and approval of prior meeting minutes (Secretary)
3. Public Comment for Non-Agenda Items (Chair, Public)
4. Presentation (Anton Jungherr, co-founder and director, CaLBOC)
5. Organizational Matters: (Chair)
   a. Establish CBOC subcommittees, roles and responsibilities (Chair)
      i. Audit
      ii. Site Inspection
      iii. Annual Report to the Public/Outreach
      iv. Project/Cost Review
   b. Review Brown Act as it applies to this CBOC (Chair)
   c. Set policy for CBOC presentation to COE (Chair, Superintendent)
6. District Report on the Bond Program: (will include updates on: selection of construction manager, school facilities consultant and architectural firm, two completed projects and costs for these projects, fall roofing projects and costs and MSD next steps) (Superintendent)
7. Determination of Next Meeting Date (Vice-Chair)
8. Adjourn, in honor of 9/11 victims and first responders (Chair)

Note: Under the Ralph M. Brown Act, all CBOC meetings are open to the public, and agenda and related materials will be made available to the public. Members of the community are invited and encouraged to attend and participate.

Note: Pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District’s internet web site.

Posted: September 21, 2017