

WINDSOR UNIFIED SCHOOL DISTRICT

9291 Old Redwood Highway, Building 500, Windsor, California 95492

Monday, January 26, 2009

Bond Oversight Committee Meeting Agenda

6:30 p.m. Open Session

Call to Order: Committee members: Melissa J. Imhaus, Jeffrey Leasure, Marvin B. Stubbs, Louis H. Winnard, William Forrest, Jeff Duplicki, Amy Ambridge, Phil Talamantes

Flag Salute: Steven Herrington

Public Comment: Any person may address the Committee on any item not listed in the open session agenda. Pursuant to the Brown Act, during this period, the Committee is not allowed to consider issues or take action on any item not listed on the agenda.

1. Consent Agenda

- 1.1. Approval of October 27th Minutes
- 1.2. Acceptance of resignation of Louis H. Winnard

2. Discussion Items

- 2.1. Resolution for Restructuring Debt; Resolution 2009-A & Resolution 2009:20

3. Report Item

- 3.1. Superintendent Steve Herrington and Chief Business Officer Mary Downey will present the 2007/2008 Annual Prop 39 Audit
- 3.2. Superintendent Steve Herrington, Chief Business Officer Mary Downey, and Director of Facilities and Maintenance, Dan Wells, will present a PowerPoint Project Status Report
- 3.3. Chief Business Officer Mary Downey will provide an update on the District's Bond Accounting System and Summary Financial Statement

4. Future Meetings

- 4.1. November 2009 – Date to be determined

Adjournment

**Please Note: All of the times listed following Reconvene to Open Session are approximate*

In accordance with Board Bylaw 9320 and Government Code 54953.2, 54954.1: A copy of this agenda is available at the Windsor Unified School District office: 9291 Old Redwood Highway, Building 500, Windsor, California and on our website at www.wusd.org. The District shall provide appropriate translation services, and disability-related accommodations or modifications upon request in accordance with the Americans with Disabilities Act. Please call 837-7716 for assistance.

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