

# WINDSOR UNIFIED SCHOOL DISTRICT

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

**Monday, October 27, 2008**

## **Bond Oversight Committee Meeting Agenda**

### **6:30 p.m. Open Session**

**Call to Order:** Committee members: Melissa J. Imhaus, Jeffrey Leisure, 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. Campus Project Tour:** Meet at District Office for bus tour

Tour of project sites, including: Cali Calmecac Charter School, Windsor High School, Mattie Washburn Elementary School, Brooks Elementary School, and Windsor Education Center.

### **2. Discussion Items**

#### 2.1. Review of Bond Oversight Information and Guidelines

##### 2.1.1. Guidelines for Citizens Oversight Committee

##### 2.1.2. Ballot Measure

##### 2.1.3. Board Resolution Authorizing Issuance of General Obligation Bonds

#### 2.2. Annual Audit

### **3. Report Item**

3.1. Superintendent Steve Herrington and Chief Business Officer Mary Downey will present a report on bond expenditures by Projects as approved by the Board of Trustees (original approved list and worksheets attached)

### **4. Future Meeting**

4.1. Monday, January 26, 2009; 6:30-8pm

4.2. November 2009 – Date to be determined – Financial and Performance Audit

### **Adjournment**

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

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