

WINDSOR UNIFIED SCHOOL DISTRICT

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

Wednesday, October 27, 2010

Bond Oversight Committee Meeting Agenda

4:00 p.m. Open Session

Call to Order: Committee members: William Forrest, Nina Lowrey, John Martin, Mark Millan, Karlene Rebich, Phil Talamantes, and Terry Wong

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 (if members wish to participate)

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

6:00 pm Discussion Items (all members)

2. Discussion Items

2.1. Review of Bond Oversight Information and Guidelines

2.2. Review of 2008-2009 Annual Bond Oversight Committee Financial Report and Annual Audit

2.3. Discussion of preparation and presentation of 2009-2010 Annual Bond Oversight Committee Financial Report to the Board of Trustees

3. Future Meetings-To be determined

3.1. December 2010 – Review of 2009-2010 Draft Annual Bond Oversight Committee Financial Report and Annual Audit

3.2. January 2011 – Working session on PowerPoint Presentation

3.3. February 2011 – Board Presentation

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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