AGENDA

I. Call to Order – Chairperson

II. Roll Call and Establishment of Quorum – Chairperson
   • Certificate of Compliance – Chairperson

To accommodate the requirement of Government Code Section 54954.2 and in accordance with the Brown Act provisions, the agenda for the meeting was posted on the bulletin board in the Administration Center 72 hours prior to this meeting.

III. Public Comment
   • Any member of the public may directly address the Committee on any item of interest to the public with respect to the Measure S GOB proceeds. The Chairperson will ask if any members of the public wish to address the Committee, and if so, the member of the public shall raise his/her hand and when called upon, give their name and then make their statement. Members of the public will be given up to 3 minutes to address the Committee.

IV. CBOC Picture

V. Approval of Meeting Minutes from December 17, 2012

VI. Discussion Items – Chairperson
   • Annual Report to the Community

VII. Other Business

VIII. Adjourn
GLENDALE UNIFIED SCHOOL DISTRICT
CITIZENS’ BOND OVERSIGHT COMMITTEE
(CBOC)

CBOC Meeting Minutes

January 14, 2013

The meeting of the Citizens’ Bond Oversight Committee was held at 5:15 p.m., at the Administration Building, Room 103, at 223 N. Jackson Street, Glendale, CA 91206.

Committee Members Present:

Stephen Pierce       Armik Avedisian
David Gevorkyan     John Sadd
Mia Lee             Robbyn Battles
Rebecca Delfino

Others Present:

Eva Rae Lueck, Chief Business and Financial Officer
Alan Reising, Administrator, Facilities Planning, Development & Support Operations
Mike Lee, Controller
Melanie Nazarbekian, Administrative Secretary, Facilities Planning, Development & Support Operations

I. Call to Order

The meeting was called to order by John Sadd, at 5:32 p.m.

II. Roll Call and Establishment of Quorum

A roll call was taken and all members of the Committee were present.

- Certificate of Compliance – John Sadd read the following statement: To accommodate the requirement of Government Code Section 54954.2 and in accordance with the Brown Act provisions, the agenda for the meeting was posted on the bulletin board in the Administration Center 72 hours prior to this meeting.

III. Public Comment

None
IV. CBOC Picture

The Citizens’ Bond Oversight Committee had its picture taken in the Board Room by Marge Rader, Administrative Secretary, Public Information Office.

V. Approval of Meeting Minutes

Committee member Armik Avedisian moved and Committee member Mia Lee seconded the motion to approve the minutes of the December 17 meeting. The Committee unanimously approved the minutes.

VI. Discussion Items

- Annual Report to the Community

John Sadd reviewed the Annual Report to the Community and informed them of the information he provided for inclusion on behalf of the Committee. The Committee provided minor revisions to report and agreed they would present it to the Board on February 5, 2013.

VII. Other Business

Gmail: It was requested to receive meeting invites to be accepted by Outlook. GroupWise does not sync with Outlook. A Gmail account will be created in order to accommodate the request.

Next Meeting: The next meeting is scheduled for Monday, March 4, 2013. The future meetings will be held in June, September, and December.

VIII. Adjourn

The meeting was adjourned at 5:44 p.m.