

MENLO PARK CITY SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE - REGULAR MEETING

Minutes

Tuesday October 27 2015
4:00-5.00 p.m.
Laurel School Upper Campus Construction Site
275 Elliot Drive, Menlo Park, CA 94025

Regular Bond Oversight Committee meetings are open to the public. Prior to any final action being taken on any item, or prior to moving on to a new item, members of the public in attendance are invited to address the Committee regarding items under consideration.

I. CALL TO ORDER AND ROLL CALL

The Citizen's Bond Oversight Committee was called to order at 4:24 p.m. Committee Chair Rutsky, Committee members Brahma & Craig, Chief Business and Operations Officer Sheikholeslami, and Director of Finance Frederiksen were present.

II. REVIEW AND AMEND THE AGENDA

There were no amendments made to the agenda.

III. COMMENTS FROM THE AUDIENCE

There were no comments from the audience.

IV. CONSENT AGENDA

Approval of Items on the Consent Agenda

- A. Approval of Bond Oversight Committee Meeting Minutes – July 15, 2015
The minutes from the last meeting were approved with no amendments.

V. REPORTS/DISCUSSION ITEMS

The question was posed if a securities broker could be a member of the Committee and what the age limit was. The answer is yes and 18 years of age.

- A. Construction Update
1. Site Visit: The Committee toured the construction site.
B. Review Expenditures Report to Date
C. Recruitment

VI. ACTION ITEMS

- A. Schedule next meeting

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VII. ADJOURNMENT

The meeting convened at 4:31 p.m.

Approval:  _____
Date: 2/3/15 _____

Copies of materials for the Committee meeting are available at the District Office prior to the Committee meeting. The District Office is located at 181 Encinal Avenue, Atherton, California.

Bond Oversight Committee meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Superintendent at least seven working days before the meeting by telephone at 321-7140 or by fax at 321-7184. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.