SOUTH PASADENA UNIFIED SCHOOL DISTRICT Citizens' Bond Oversight Committee (CBOC) Meeting Tuesday, October 22, 2019 5:30 p.m.

Americans with Disabilities Act

South Pasadena Unified School District conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990, and the federal rules and regulations adopted in implementation hereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the South Pasadena Unified School District, shall be made at least 72 hours prior to the meeting to:

> Sylvia Carroll, Office of the Superintendent South Pasadena Unified School District

1020 El Centro Street, South Pasadena, California 91030

(626) 441-5810, ext, 1100 scarroll@spusd.net

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the breezeway of the District Office at 1020 El Centro Street, South Pasadena, CA, as required by law.

AGENDA

- I. Tour of SPMS Old Gym Rehabilitation Project - 1500 Fair Oaks Avenue (Meeting moves to District Office Board Room - 1020 El Centro Street)
- II. Call to Order - Chairperson
- III. Roll Call
- IV. Pledge of Allegiance
- V. **Public Comment**

This time is reserved for those in the audience who wish to address the Committee. Any member of the public may directly address the Committee on any item on interest to the public with respect to Measure SP bond 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 THREE (3) MINUTES to address the Committee; however no action shall be taken on any item not appearing on the Agenda.

- VI. Approval of Meeting Minutes from April 23, 2019
- VII. Project Status and Construction Update for Measure SP
- Bond Expenditure & Budget Tracking System Review/Discussion VIII.
- IX. Discussion Regarding Upcoming Expiring Committee MembersTerms The following members have terms set to expire January 2020:
 - **Jennifer Kowal**
 - Scott Kuhn
 - **Steven Norris**
 - **Dean Serwin**
- Suggested Next Meeting Date X.
- XI. Adjournment
- * 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 outside the front of the District Office 72 hours prior to this meeting*.

