



**MORAGA SCHOOL DISTRICT
CITIZEN BOND OVERSIGHT COMMITTEE
MEASURE V GENERAL OBLIGATION BONDS**

Meeting of December 13, 2017

7:00 p.m.

Joaquin Moraga Intermediate School Library

1010 Camino Pablo

Moraga, California 94556

AGENDA

1. Call to Order (Chair)
2. Roll Call (Secretary)
3. Quorum Call (Chair)
4. Public Comment (Public; topics NOT included on the published agenda)
5. Approval of minutes from prior meeting (Chair)
6. Reports from Subcommittees:
 - a. Audit (Lueder, Carpenter)
 - b. Site Inspection (Bargain, Slyfield, Gibson)
 - c. Annual Report (Ranstrom, Weir, Lueder)
 - d. Project/Cost Review (Kip-Kikugawa, Ruettgers-Meeks, Norton)
7. District report on bond program, project progress (Superintendent, Staff)
8. District report on bond program/CBOC web site map (Superintendent, Staff)
9. Update on CaLBOC Training Project (Weir)
10. Determine next meeting date (Chair)
11. Adjourn

Note: Under the Ralph M. Brown Act, all CBOC meetings are open to the public, and agenda and related materials will be made available to the public. Members of the community are invited and encouraged to attend and participate.

Note: Pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's internet web site.

Posted: December 10, 2017