



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

Meeting of September 27, 2017  
7:00 p.m.

Joaquin Moraga Intermediate School Library  
1010 Camino Pablo  
Moraga, California 94556

**AGENDA**

1. Call to Order
  - a. Introductions, Roll Call and Establishment of Quorum (Chair)
    - i. Orient members not in attendance at initial meeting, if necessary (Chair)
2. Review and approval of prior meeting minutes (Secretary)
3. Public Comment for Non-Agenda Items (Chair, Public)
4. Presentation (Anton Jungherr, co-founder and director, CaLBOC)
5. Organizational Matters: (Chair)
  - a. Establish CBOC subcommittees, roles and responsibilities (Chair)
    - i. Audit
    - ii. Site Inspection
    - iii. Annual Report to the Public/Outreach
    - iv. Project/Cost Review
  - b. Review Brown Act as it applies to this CBOC (Chair)
  - c. Set policy for CBOC presentation to COE (Chair, Superintendent)
6. District Report on the Bond Program: (will include updates on: selection of construction manager, school facilities consultant and architectural firm, two completed projects and costs for these projects, fall roofing projects and costs and MSD next steps) (Superintendent)
7. Determination of Next Meeting Date (Vice-Chair)
8. Adjourn, in honor of 9/11 victims and first responders (Chair)

**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: September 21, 2017