

SANTA BARBARA SCHOOL DISTRICTS
NOTICE OF REGULAR MEETING OF THE
Measure V Bond Oversight Committee

WEDNESDAY, JANUARY 18, 2006, 6:00 P.M.

First Floor Conference Room
720 Santa Barbara Street, Santa Barbara, CA 93101

AGENDA

1. Call to Order and Roll Call
 - Flag Salute
 - Public comments
Any member of the public may comment upon matters relating to this committee but not on the agenda. The public will have an opportunity to comment on each agenda item as each item is presented. Normally comments are limited to three minutes each.
2. Review/Approval of Minutes
 - November 16, 2005
3. Membership Review – Introduction of New Members, Parent Representative Vacancies
4. Updated By-Laws – Distribution of Updated Document
5. Public Relations Update
 - Approval of Expenditure for Publication of Bond Measure Report
 - Discussion of Possible Future Bond Issues
 - Announcements of Activities/Events
6. Financial Report Update
7. Report on Appropriate Use of Developer Fees
8. Master Schedule for Projects – Dave Beutel, Cannon Associates
9. Site Reports and Project Updates – Architects, Principals, Project Manager
10. Future Agenda Items – Committee members may request that the chairman place a matter of business on a future agenda.
11. Next Meeting Date
12. Adjournment

Future Meetings: Feb 15, March 15, April 19, May 17

In compliance with the provisions of the Americans with Disabilities Act, if persons need special assistance to participate in this meeting or need this agenda provided in a disability-related alternative format, please contact the superintendent's office at 963-4331, extension 201. Notification 48 hours in advance will assist the district to make arrangements.