

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

Wednesday, February 20, 2008, 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
 - January 16, 2008
3. Membership Review
 - Additions or deletions of committee members
 - Communications Officer
4. Public Relations Update
 - Announcements of activities/events
 - Board of Education updates/minutes
5. Cannon Associates
 - Master Schedule update
6. Financial Update
 - Financial Updates – Julie Avnit
7. Site Reports – Architect, Project Manager, Site Principals
8. Items for Discussion and Possible Recommendations/Action
 - Future Needs for a Master Schedule
 - Parcel Tax
 - New Bond Election
 - Bond Fund Refinance
 - Developer Fee Report
9. Future Agenda Items – Committee members may request that the chair place a matter of business on a future agenda
10. Next Scheduled Meeting Dates – March 19, April 16, May 21
11. Adjournment

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.