

**SANTA BARBARA SCHOOL DISTRICTS
NOTICE OF REGULAR MEETING OF THE
Measure V Bond Oversight Committee
Wednesday, April 15, 2009, 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
 - February 18, 2008
3. Membership Review
 - Additions or deletions of committee members
4. Election of Officers
5. Public Relations Update
 - Announcements of activities/events
 - Board of Education updates/minutes
6. Financial Update – Julie Avnit
7. Site Reports – Architect, Project Manager, Site Principals
8. Report and discussion on bond fund re-financing proceeds and Attorney General opinion
9. Discussion (possible action or recommendations) for vacant at large position
10. Report on Coalition for Adequate Housing and California Association of School Business Officials Conferences
11. Discussion of Measure V priority list.
12. Discussion (possible action or recommendations) for future meeting dates
13. Adjournment

<p>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.</p>
