

San Mateo Union High School District
Measures M & O Citizen Oversight Committee

MEETING AGENDA

Thursday March 6, 2014 6:00 p.m.
District Office, Conference Room A
650 N. Delaware Street, San Mateo

1. Approval of Minutes.....Don Freeman
 - a. December 5, 2013
 - b. January 11, 2014 (school tour)
2. Introduction of New Member, Brian Beswick.....Don Freeman
 - a. Board approved on Feb 13, 2014
3. Financial and Performance AuditLiz McManus
 - a. Presented by Jeff Nigro, District's auditor
4. Review Measures M & O Budgets and Actuals to Date.....Debbie Arobio
5. Projects Update: M & O.....Greystone West
6. AHS, HHS, MHS observations from Jan 11 Tour.....Don Freeman
 - a. Draft observations into memo to Board
7. Review definition of "quorum" per COC Bylaws.....Don Freeman
8. Status of ongoing concerns.....Liz McManus
 - a. West Bay litigation
 - b. Location of Alternative High School (Peninsula)
 - c. Measure O Bids
9. Items for Next Agenda
10. Set Next Regular Meeting Date

Attachments:

1. *December 5, 2013 minutes*
2. *January 11, 2014 minutes*
3. *2012-2013 Bonds Financial and Performance Audit*
4. *COC Bylaws*
5. *Updated COC roster and term limit document*