

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

MEETING AGENDA

Wednesday June 4, 2014 6:00 p.m.
District Office, Conference Room A
650 N. Delaware Street, San Mateo

1. Approval of Minutes.....Don Freeman
 - a. March 6, 2014
2. New Member going to Board.....Don Freeman
 - a. Lori H. Whitney will go to Board on June 12, 2014
3. Projects Update: M & O.....Greystone West
4. Review Measures M & O Budgets and Actuals to Date.....Debbie Arobio
5. Discussion of Process to Recruit New Members.....Don Freeman
6. Status of ongoing concerns.....Liz McManus
 - a. West Bay litigation
 - b. Location of Alternative High School (Peninsula)
 - c. Measure O Bids
 - d. Jeff Luchetti Construction
7. Changing By-Laws to Reflect New Ed Code Term Limits.....Liz McManus
 - a. Ed Code has been updated to allow three 2-year terms, instead of two.
8. Board's Response/Reaction to the COC's Recommendation Letter...Liz McManus
9. First Draft – 2013/14 Report to the Board.....Liz McManus
10. Items for Next Agenda
11. Set Next Regular Meeting Date

Attachments:

1. *March 6, 2014 minutes*
2. *Term limit document*