

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

MEETING AGENDA

Thursday October 16, 2014 5:30 p.m.
District Office, Conference Room A
650 N. Delaware Street, San Mateo

1. Approval of Minutes.....Don Freeman
 - a. June 4, 2014
2. Projects Update: M & O.....Greystone West
 - a. Presentation given to the Board on 10/9/14
3. Review Measures M & O Budgets and Actuals to Date.....Debbie Arobio
4. Status of ongoing concerns.....Liz McManus
 - a. West Bay litigation
 - b. Jeff Luchetti Construction
 - c. Measure O Projects: Alternative School and District Office
5. Changing By-Laws to Reflect New Ed Code Term Limits.....Liz McManus
 - a. Review first draft of changes
6. 2013/14 Report to the Board – post mortem.....Don Freeman
7. Items for Next Agenda
8. Set Next Regular Meeting Date

Attachments:

1. *June 4, 2014 minutes*
2. *Oct 9, 2014 Facilities Report to the Board*
3. *COC By-Laws with term limits edits*
4. *13/14 Report to the Board*