

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

MEETING AGENDA

Thursday December 5, 2013     6:00 p.m.  
District Office, Conference Room A  
650 N. Delaware Street, San Mateo

1. Approval of Minutes.....Don Freeman
  - a. October 8, 2013
2. Term Renewals.....Liz McManus
  - a. First terms for Pat Griffin and Mike Loy were completed on Sept 27, 2013 (Pat) and Nov 16, 2013 (Mike). The District has invited them to serve a second term.
3. New Member Search.....Liz McManus
  - a. Qualifications for candidates
  - b. Ideal target number for committee size
4. Review Measure M Budget and Actuals to Date.....Debbie Arobio
  - a. Measure M Projects remaining to be completed, what % done?
  - b. Measure M budget remaining to be spent
  - c. Projected amount to be spent on remaining Measure M projects
5. Measure O Review.....Liz McManus
  - a. Overview: what passed, when, amount, any restrictions, oversight responsibility
  - b. Continuation high school needs vs. comprehensive high school
  - c. District Office location criteria, costs, technology plan
  - d. Land acquisition issues, location, needs, costs
  - e. Measure O timeline (how long these projects expected to take)
6. Review Measure O Budget and Actuals to Date.....Debbie Arobio
7. Projects Update: M & O.....Greystone West
8. Status of ongoing concerns.....Liz McManus
  - a. Deferred Maintenance, can facility rents go towards funding?
  - b. Technology staffing for new theaters
  - c. Security for new buildings
9. Litigation Update.....Liz McManus
10. Bond Sale.....Liz McManus
  - a. Rating upgrade
11. Design Build Projects.....Liz McManus
12. Items for Next Agenda
13. Set Next Regular Meeting Date

*Attachments:*

1. October 8, 2013 minutes