



AGENDA

Citizens' Bond Oversight Committee (Measure V)

May 5, 2021

5:30 pm

<https://us02web.zoom.us/j/86051054887>

Or join webinar with the following methods:

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Webinar ID: 860 5105 4887

MEETING ACCESS

Due to the statewide stay-at-home order in response to the COVID-19 pandemic, this meeting of the Citizens' Bond Oversight Committee (CBOC) of the La Mesa-Spring Valley School District will be held by video conference (over Zoom). Members of the public may attend the meeting on Zoom or over the phone. Please note that Governor Newsom's Executive Order (N-29-20) issued on March 17, 2020, provides, in part, as follows: "All requirements in . . . the Brown Act expressly or impliedly requiring the physical presence of members, the clerk or other personnel of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived."

During this time, public comments will not be accepted live during the meeting. Comments must be received one hour before the start of the CBOC meeting. Written or pre-recorded audio comments will be read or played by the meeting facilitator during the allotted time on the agenda. Comments must not exceed three minutes in length when read. Written comments may be submitted online at <https://forms.gle/Q5UTNFZ9EmW6hNpZ8> or pre-recorded audio comments may be submitted via email at Betty.Kirchhevel@lmsvschools.org.

ORDER OF BUSINESS

- | | | |
|-------|---|----------------------------|
| I. | Welcome and Call to Order | David Feliciano |
| II. | Establishment of Quorum | Jennifer Nerat |
| III. | Introduction of Committee and District Team | Jennifer Nerat |
| IV. | Public Comments | Jennifer Nerat |
| V. | <u>Presentation/Discussion:</u> <ul style="list-style-type: none">• The Role of the Citizens’ Bond Oversight Committee | Janet Mueller, DWK |
| VI. | <u>Action:</u> <ul style="list-style-type: none">• Approval of Member Terms• Elect CBOC Chair and Vice Chair | Jennifer Nerat |
| VII. | <u>Action:</u> Adopt Meeting Schedule/Calendar | CBOC Chair |
| VIII. | <u>Information:</u> <ul style="list-style-type: none">• Review Proposed CBOC Bylaws• Review Communications Protocols | CBOC Chair |
| IX. | <u>Reports:</u> <ul style="list-style-type: none">• Progress on Measure V Bond Program | Jennifer Nerat/Jason Brust |
| X. | Committee Member Comments | CBOC Chair/Members |
| XI. | Adjournment | CBOC Chair |

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the CBOC, please contact the office of the Assistant Superintendent, Business Services at 619-668-5700. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability. CBOC agendas and minutes are, by law, public documents. CBOC agendas, minutes, and related documents may be found on the Measure V page of the District’s website.