

CENTINELA VALLEY UNION HIGH SCHOOL DISTRICT
14901 S. INGLEWOOD AVEUNUE, LAWNDALE
CITIZENS' OVERSIGHT COMMITTEE
REVISED MEETING AGENDA
DISTRICT OFFICE-LARGE CONFERENCE ROOM
OCTOBER 18, 2011, 4:30 P.M.
(Prepared and distributed on October 13, 2011)

1. **Call to Order**

2. **Roll Call**

2.1. Citizens' Oversight Committee Members

Gary Cook
Otis Ginoza
Rusty Roten
Jan Vogel
John Vargas
Janina Velasquez
Luis Alfaro

3. **Approval of Agenda**

3.1. Action Item: It is recommended the Committee approve the agenda as presented

4. **Statements**

4.1. Public statements not related to agenda items

5. **Introduction and Welcome-Superintendent**

6. **New Business**

- 6.1 Consider and adopt Board-approved bylaws of Committee.
- 6.2 Election of officers of the Committee pursuant to the bylaws of Committee
- 6.3 Discussion of future meeting dates and future agenda items
- 6.4 Discussion of one-year and two-year terms of members to stagger membership
- 6.5 Legal Counsel Update- District legal counsel Phil Henderson (Orbach, Huff & Suarez, LLP) will present two topics:
 - 6.5.1 Roles and responsibilities of the citizens' oversight committee and
 - 6.5.2 Compliance with the Brown Act.
- 6.6 Bond Program and Budget Overview- District program manager John Clem (TELACU Construction Management) will present a bond program overview and a bond program budget overview
- 6.7 Bond Program Overview and Construction Update- John Clem will present a construction update
- 6.8 Project Labor Agreement-John Clem and Eloy Morales (The Solis Group) will explain the inclusion of the District's project labor agreement as part of the contracts paid for with the 2008 bond measure.

7. **Future Items**

8. **Adjournment**

Next COC Meeting: _____