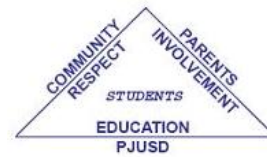


Pierce Joint Unified School District

P.O. Box 239 • Arbuckle CA 95912 • (530) 476-2892 • Fax (530) 476-2289

Carol Geyer, Superintendent



17-18:

DATE POSTED: September 7, 2018

PIERCE JOINT UNIFIED SCHOOL DISTRICT Citizens' Bond Oversight Committee for Measure B

Information Technology Building, Pierce High School 960 Wildwood Road, Arbuckle CA 95912
Monday, September 10, 2018
8:30 AM

1. **CALL TO ORDER** Time: _____

2. **ROLL CALL FOR**

	Present	Absent
Mike Doherty (Chair)	_____	_____
Barbara Scheimer	_____	_____
Chuck Wayman	_____	_____
Ariel Alonso	_____	_____
Joh Lauwerijssen	_____	_____
Ellen Voorhees	_____	_____
Edella Maldonado	_____	_____

3. **PLEDGE OF ALLEGIANCE**

4. **APPROVAL OF AGENDA**

Motion by _____ Second _____ Vote _____ Abstentions _____

5. **COMMUNITY INPUT/PRESENTATIONS/PUBLIC HEARING**

This is the time for members of the public to address the Citizens' Oversight Committee on any matters of general interest within the Committee's jurisdiction that are not on the agenda. In accordance with the provisions of the Ralph M. Brown Act, the Committee may refer to the Administration on any matters that are brought before them at this time, and the matter may be placed on future agenda. Please note that the Committee Members may ask limited questions for clarification on a subject not on the agenda, but may not discuss the subject or take any action. All remarks must be kept to a maximum of five minutes per person on a given topic (Government Code 54954.2)

6. **ACTION ITEMS**

a. **Attachment A - Draft Meeting Minutes for June 11, 2018**

Board of Trustees: John Friel • Nadine High • George Green • Amy Charter • Abel Gomez
President Vice-President Clerk Member Member

7. **DISCUSSION ITEMS**

- a. **Quarterly Progress Report – Executive Summary** – George Parker
- b. **Attachment B – 2017/18 CBOC Annual Report**
- c. **Attachment C – Program Budget Summary Report**
- d. **Attachments D - Program Update Matrix**

8. **FUTURE BUSINESS**

- a. CBOC Member Replacement/Appointments
- b. Next COC Meeting Date

9. **ADJOURNMENT**

Motion by_____ Second _____ Vote_____ Abstentions _____