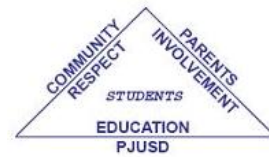


Pierce Joint Unified School District

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

Carol Geyer, Superintendent



17-18:

DATE POSTED: December 14, 2017

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, December 18, 2017

8:30 AM

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

2. **ROLL CALL FOR**

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

Present	Absent
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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. **DISCUSSION ITEMS**

- Quarterly Progress Report – Executive Summary** – George Parker
- Attachment A - Draft Meeting Minutes for September 18, 2017**
- Attachment B - 2017 Bond Audit Report** – James Marta & Company LLP
- Attachments C & D - Program Updates**

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

7. **FUTURE BUSINESS**

- a. Next COC Meeting Date

8. **ADJOURNEMENT**

Motion by_____ Second _____ Vote_____ Abstentions _____