



Citizens' Oversight Committee Meeting

April 22, 2009
1:00 – 3:00 p.m.

*Victorville City Hall, Conference Room "E"
14343 Civic Drive, Victorville, CA*

AGENDA

Committee Members

Jason Barker
Rudy Cabriaes
Edward Kieffer
Diana O'Malley
Sheri Schmoll
Donna Smith
William Tuck Jr.
Caroll Yule

District Staff

Robert Silverman
Superintendent/
President

GH Javaheripour
Vice President,
Administrative Services

Steve Garcia
Director, Facilities
Construction & Contracts

Michelle Messer
Administrative Secretary

David Casnocha
District Bond Counsel

Jim Lents
Design Build Consultant

Jim Roth
Bond Underwriter

Al McQuilkin
Program Manager

- 1.0 WELCOME, ROLL CALL & CALL TO ORDER – Chairperson
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 INTRODUCTIONS
- 4.0 AGENDA REVIEW - Chairperson
- 5.0 BOND COUNSEL BRIEFING – David Casnocha, Esq.
 - 5.1 Bylaws & Ethics
 - 5.2 Ed Code Section 15278(b)
 - 5.3 Committee Questions & Discussion
- 6.0 PUBLIC COMMENTS
- 7.0 ACTION ITEMS
 - 7.1 Approval of Meeting Minutes – January 15, 2009
 - 7.2 Appointment of Committee Chair – Dr. Robert Silverman
 - 7.3 Election of Vice Chair – Committee Members
- 8.0 OVERVIEW OF FINANCIAL ACCOUNTABILITY – GH Javaheripour
 - 8.1 Diagram of Financial Structure
 - 8.2 Financial Expenditure Process
 - 8.3 Audit Accountability
 - 8.4 State Financial Reports
- 9.0 ITEMS FOR DISCUSSION & REPORT
 - 9.1 Summary of Progress on Measure JJ – Jim Lents / Al McQuilkin
 - 9.2 Bond Sale Update – Jim Roth / Dr. Robert Silverman
 - 9.3 Ensuring Local Subcontractor Participation – Steve Garcia
 - 9.4 Website Navigation and Format – Ginger Ontiveros
- 10.0 COMMITTEE MEMBERS' COMMENTS
- 11.0 NEXT CITIZENS' OVERSIGHT COMMITTEE MEETING
- 12.0 ADJOURNMENT