

AGENDA OF THE BOND MEASURE “A” CITIZENS’ OVERSIGHT COMMITTEE

**ROSS VALLEY SCHOOL DISTRICT
Brookside Elementary School Library
116 Butterfield Road, San Anselmo, CA 94960**

Tuesday, April 28, 2015 – Starts at 5:00 p.m.

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access Committee meeting room, to access written documents being discussed at the Committee meetings, or to otherwise participate at Committee meetings, please contact the Board Executive Assistant, Cynthia Stoeckley, at 415.451.4060. Notification of at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Committee meeting and to provide any required accommodations auxiliary aids or services.

Writings related to a Committee meeting agenda item that are distributed to at least a majority of Committee members less than 72 hours before a noticed meeting, and that are public records not otherwise exempt from disclosure, will be available for inspection at the District Office, 110 Shaw Drive, San Anselmo, CA 94960. Such writings may also be available on the District’s website (Government Code Section 54957.5 (b)).

A. CALL TO ORDER

- a. Pledge of Allegiance
- b. Approval: Agenda and Time Allocations
- c. Introduction: Members of the Citizens’ Oversight Committee (COC)

B. PUBLIC COMMENT

Public Comment Regarding Agenda: The purpose of this section is to permit any person in the audience to make a statement to the Committee on items on the Agenda. Persons are limited to three (3) minutes for their communication, unless the Committee deems otherwise. The Chairperson may, at his/her discretion, permit statements on items not on the Agenda, but pertaining to the committee, if appropriate and not an impediment to the efficiency and orderliness of the meeting: however, no action shall be taken on any item not appearing on the Agenda.

C. PRESENTATION

- a. Tour: New Construction at Brookside Campus
- b. Project Updates: Brookside, Wade Thomas and Hidden Valley
- c. Report: Overview of District’s Outstanding Measure “A” General Obligation Bond Plan by Piper Jaffray
- d. Discussion: Budget and Expenditures

D. COMMITTEE BUSINESS

- a. Approval: COC Meeting Minutes for May 21, 2014
- b. Review: COC Bylaws
- c. Review: Annual Audit Report for 2013-14 School Year
 1. Ross Valley Measure “A” Financial Audit 2013-14
 2. Ross Valley Measure “A” Performance Audit 2013-14
- d. Discussion/Preparation: COC’s Annual Report to the RVSD Board of Trustees for the School Year 2013-14
- e. Discussion: Future Meeting Dates

E. ADJOURNMENT

Attachments: All supporting documents are available on the RVSD website at www.rossvalleyschools.org

Link: <https://sites.google.com/a/rossvalleyschools.org/coc2011/>

- Piper Jaffray’s Report
- COC Meeting Minutes for 5.21.14
- COC Bylaws
- Annual Audit Report for 2013-14: Measure “A” Financial Audit & Performance Audit 2013-14
- Measure “A” Multi-Year Financial Summary