

Hermosa Beach City School District
Bond Measure “J” – Citizens’ Oversight Committee

Regular Meeting
Tuesday, January 16, 2007, 6:30 p.m.
Valley School – Multipurpose Room

Agenda

1. Call to Order
2. Roll Call
 - Members Present
 - Guests Present
3. Approval of Minutes for COC meeting on October 18, 2006
4. Old Business
 - Update on any pending litigation – Dr. McClain
 - Status of New Construction – Dr. McClain
 - Financial Update/Reports – Ms. Jones/ Mr. Birjandi
 - COC’s 3rd Annual report presented to Board - Mr. Abrams
 - COC Term Limitation Update – Dr. McClain
5. New Business
 - Tour of new construction (11/28/06) – Ms. Arnett/Ms. Smet
 - Letters to Editors by COC members – Mr. Wayland
 - Letter to parents –November 15, 2006 – Mr. Caldwell
 - Newspaper articles:
 - Easy Reader*: 10/19/06; 12/7/06; 12/31/06
 - Beach Reporter*: 12/14/06
6. Communications
 - Oral communications from Audience
 - Written communications (from committee members)
7. Next Meeting
 - Wednesday, April 18, 2007, @5:30 p.m. – Valley MPR
8. Adjournment (Board Meeting follows for Auditors’ Report)