



Lake Tahoe Unified School District
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**CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC)
MEETING AGENDA
WEDNESDAY, MARCH 25, 2009 AT 6:00 P.M.**

The Agenda Packet for this public meeting is available for review at the District Office Reception Area. All members of the public are invited to comment on any item on the agenda. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids, or other services), please contact the Superintendent's Office at 541-2850 Ext. 225 least 24 hours in advance of the meeting.

Public inspection of agenda documents that have been distributed to the Committee less than 72 hours before the meeting, will be made available at the Education Center, 1021 Al Tahoe Boulevard (Government Code 54957.5). The Brown Act and Education Code delineate the circumstances under which a legislative body may meet in closed session.

1. Call to Order

2. Pledge of Allegiance

3. Introductions

- i) CBOC Members
- ii) LTUSD Staff Members
- iii) Project/ Program Management Members

4. Approval of Agenda

5. Communications From The Public

This is the public's chance to speak on any topic not listed on this agenda. Please hold your comments to five (5) minutes or less. If there is more than one speaker on a particular topic, the Board President may limit the comments to less than five minutes. If you would like to speak, please print your name on a BLUE card located at the door and give it to the Committee Chairperson. You will be called upon in random order. If you would like to comment on an agenda item, please fill out a YELLOW card. You will be called on during discussion and before any action is taken on the item. Please hold your comments to three (3) minutes or less. If there is more than one speaker on a single agenda item, Committee Chairperson may limit the comments to less than three minutes.

6. Overview of Citizens' Bond Oversight Committee (CBOC) Responsibilities

7. Overview of General Obligation Bonds

8. Appointment of Chairperson

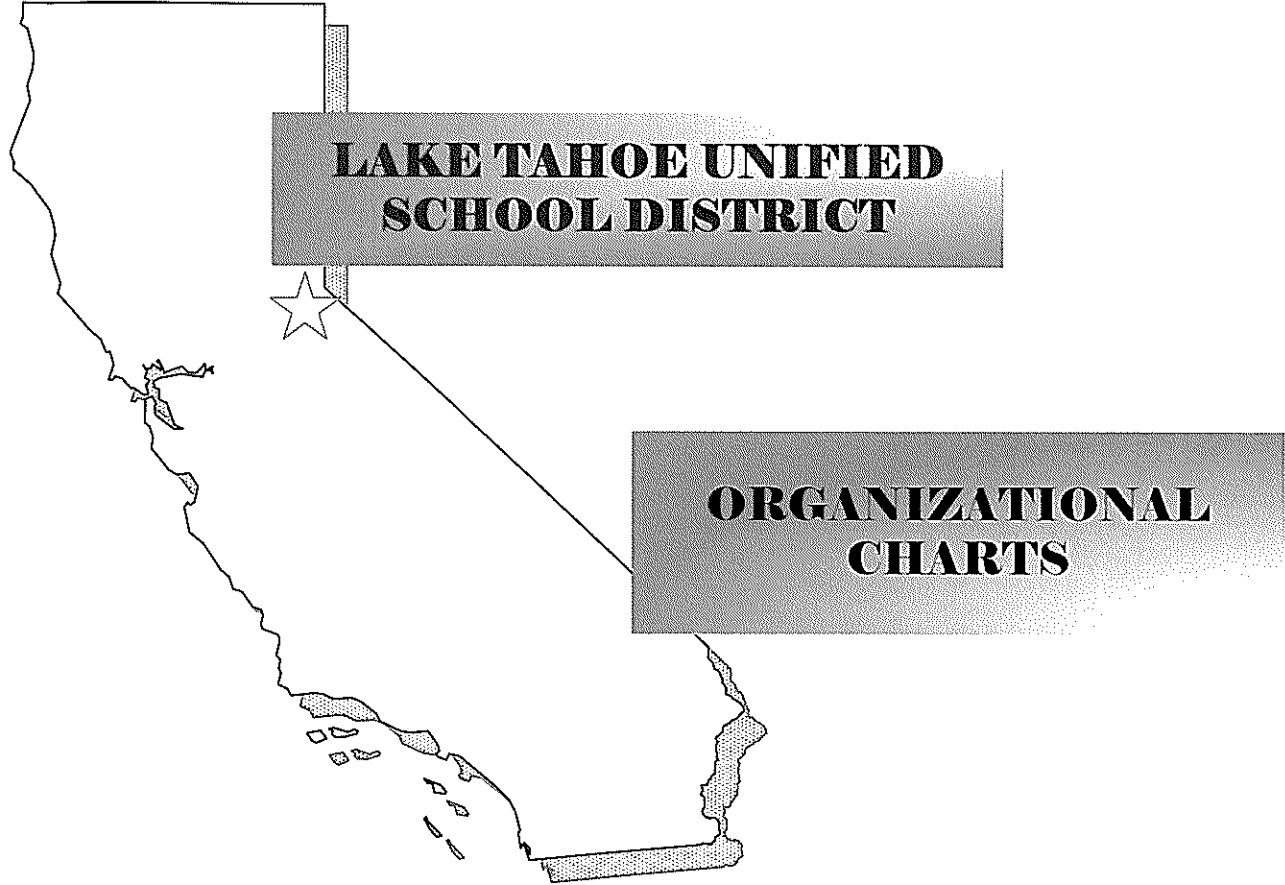
9. Discussion and Action by Committee Members

- a. Selection of Officers and Members' Terms - (*Action*)
- b. Committee Procedures - Review of Brown Act Provisions, speakers, time limits, etc. - (*Discussion*)
- c. Quarterly Meeting Schedule - The committee will set a quarterly meeting schedule. - (*Action*)
- d. Review of LTUSD's Organizational Structure. The Superintendent will explain the District organization, facilities department, enrollment projections, and legal constraints. - (*Discussion*)

10. Overview of Construction Projects

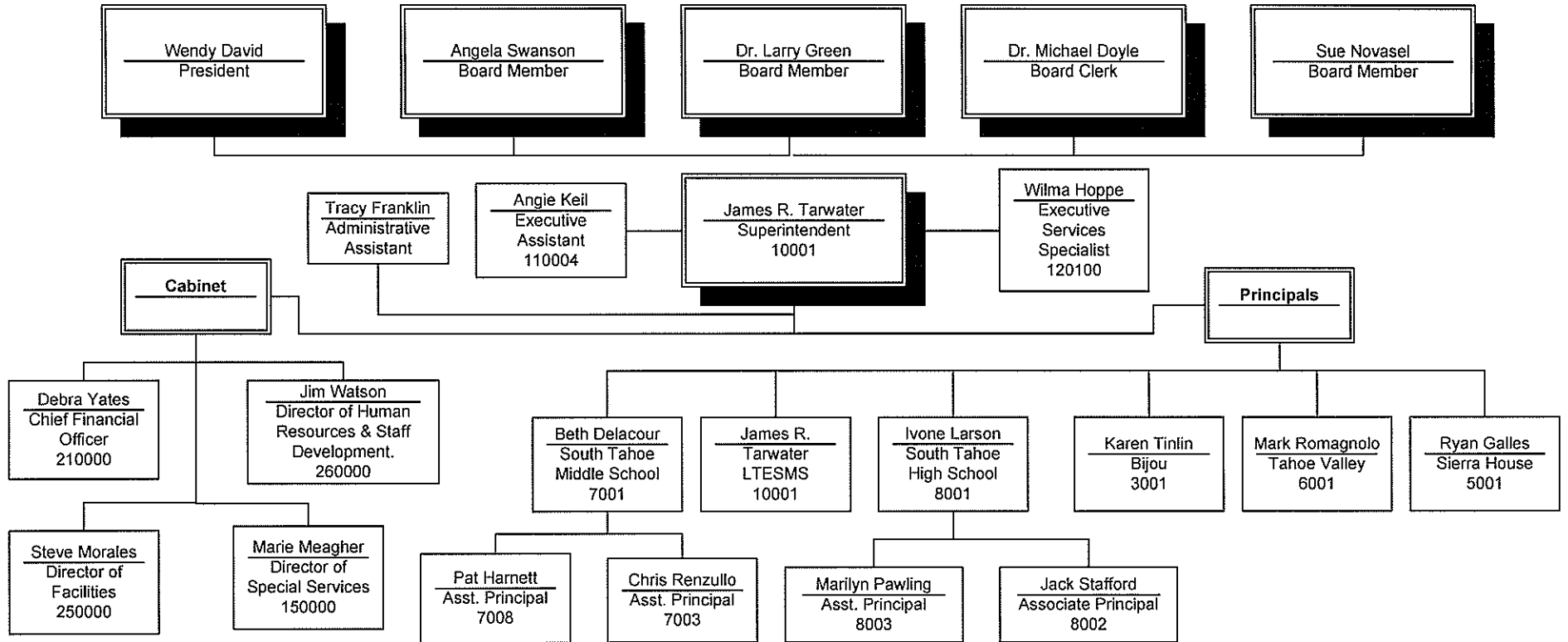
The Director of Facilities will review current projects and timelines.

11. Adjourn

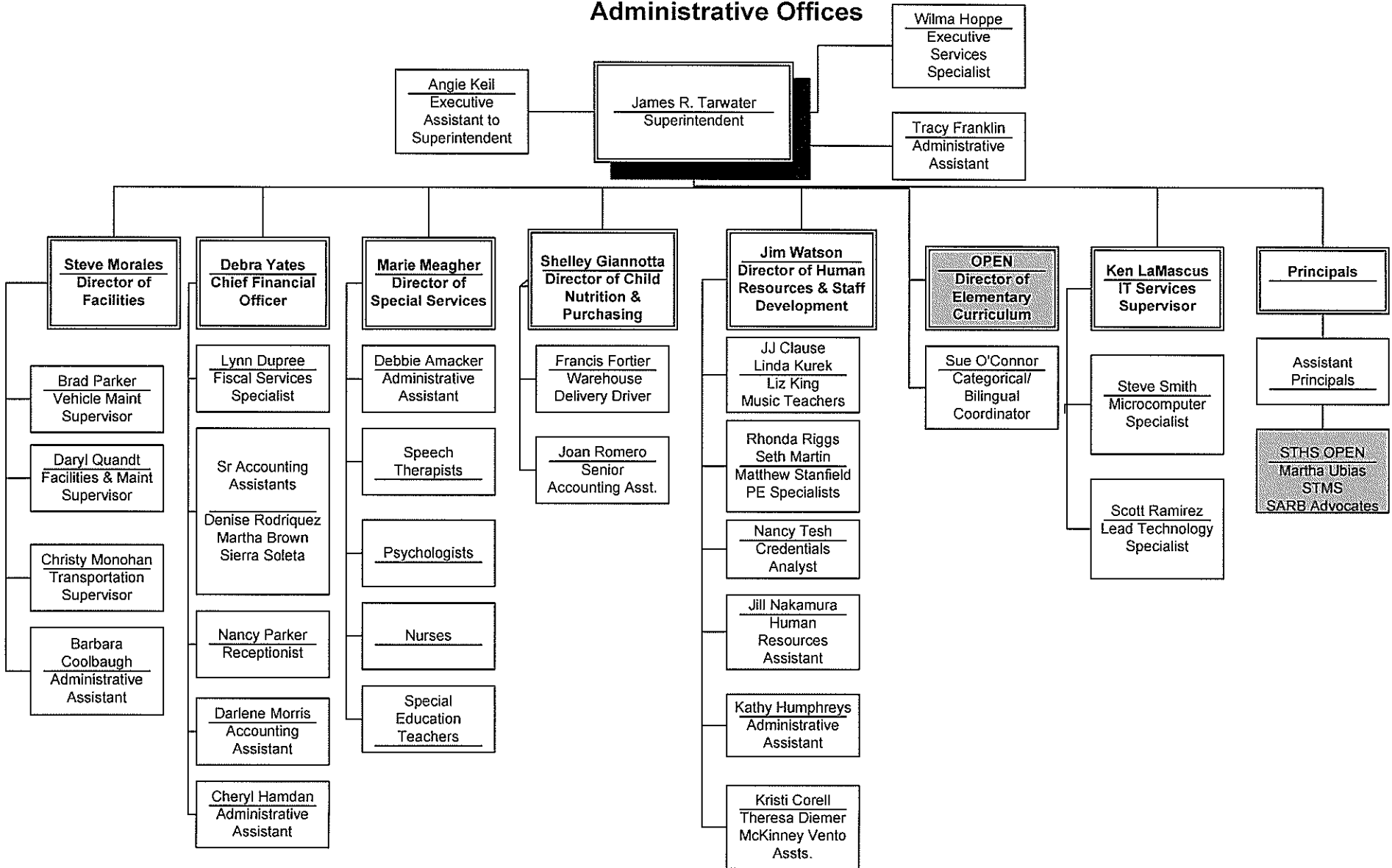


Prepared by: Kathy Humphreys
2008-2009

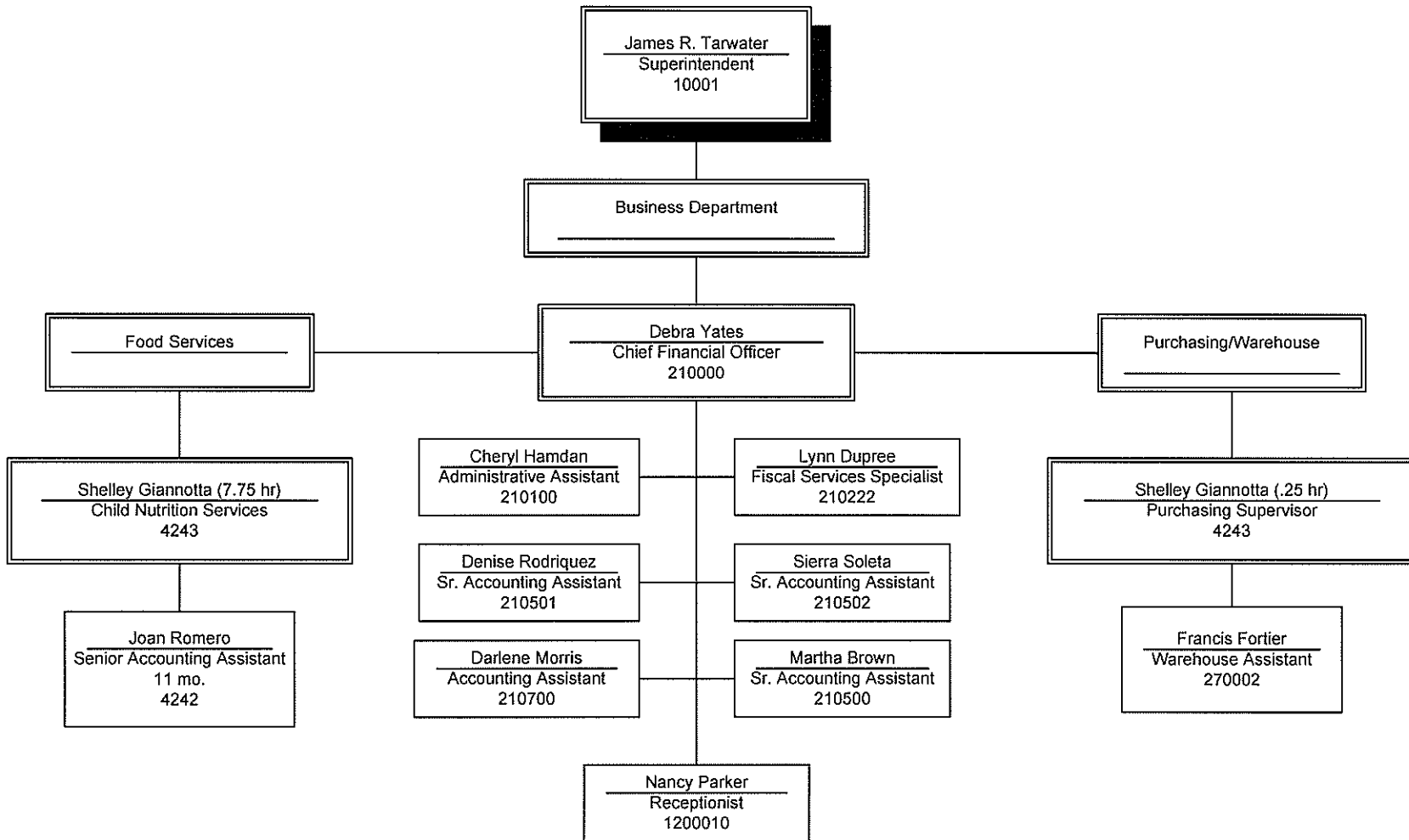
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Administrative Offices



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