



BONITA UNIFIED SCHOOL DISTRICT

115 West Allen Avenue San Dimas, California 91773 (909) 971-8200 Fax (909) 971-8329

Superintendent
Dr. Gary Rapkin

Assistant Superintendents
Lois Klein – Educational Services
Curtis Frick. – Human Resources Development
Ann Sparks – Business Services

Board of Education
Chuck Coyne
Glenn Creiman
Jim Elliot
Diane Koach
Patti Latourelle

AGENDA REGULAR MEETING OF THE BOND OVERSIGHT COMMITTEE WEDNESDAY, JANUARY 7, 2009 6:00 P.M.

Pursuant to Government Code Section 54954 and Education Code Section 35140, the Regular Meeting of the Bond Oversight Committee will be held on Wednesday, January 7, 2009 at 6:00 p.m. to discuss topics listed on the Agenda. The meeting will be held at the Education Center, 115 West Allen Avenue, San Dimas, CA.

AGENDA

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| 1. <u>CALL TO ORDER</u> | Chairman |
| 2. <u>WELCOME AND INTRODUCTIONS</u> | Chairman |
| 3. <u>APPROVE SUMMARY 7/16/08 and 10/8/08</u> | Chairman |
| 4. <u>REVIEW OF AMENDED AND RESTATED BYLAWS</u> | Staff |
| 5. <u>UPDATE ON CURRENT MODERNIZATION PROJECTS</u> | Bernards Bros. |
| 6. <u>BUDGET UPDATE</u> | CPM |
| 7. <u>UPDATE ON FUTURE MODERNIZATION PROJECTS</u> | Staff |
| 8. <u>FUTURE MEETING DATES</u> | Staff |
| 9. <u>COMMENTS FROM THE PUBLIC</u> | Chairman |

This announcement is designed to alert the public to the opportunity to address the Bond Oversight Committee on Agenda items. Any person wishing to speak on an Agenda item may be granted up to (5) minutes at the time the item appears on the Agenda.

Any person addressing the Committee should first state their name, association with the District and address.