



PLEASE POST

AGENDA PUBLIC MEETING

MEASURE C BOND OVERSIGHT COMMITTEE

Thursday, January 28, 2010

6:30 PM

**Location: Pine Room
San Mateo County Office of Education
101 Twin Dolphin Drive, Redwood City**

BOARD OF TRUSTEES

**Brian Matthews
Michael Parker
Andrew Stulbarg
Robert Tashjian
Cathy Wright**

Dr. Emerita Orta-Camilleri
Superintendent

Penny Weaver
*Assistant Superintendent,
Educational Services and Personnel*

Nellie Hungerford
*Assistant Superintendent,
Business Services and Operations*

CENTRAL SCHOOL
Cori McKenzie, Principal
525 Middle Road, Belmont
650-637-4820

CIPRIANI SCHOOL
Maria Lang-Gavidia, Principal
2525 Buena Vista Ave, Belmont
650-637-4840

FOX SCHOOL
Chris Marchetti, Principal
3100 St. James Road, Belmont
650-637-4850

NESBIT SCHOOL
Kathy Kelley, Principal
500 Biddulph Way, Belmont
650-637-4860

RALSTON MIDDLE SCHOOL
Jennifer Kollmann, Principal
2675 Ralston Avenue, Belmont
650-637-4880

SANDPIPER SCHOOL
Linda McDaniel, Principal
801 Redwood Shores Parkway
Redwood City, CA 94065
650-631-5510

**Belmont-Redwood Shores
School District**
**2960 Hallmark Drive
Belmont, CA 94002-2999
650-637-4800 - Main
650-637-4811 - Fax**

<http://www.brssd.org>

- 1. Roll Call**
- 2. Approval of Minutes**
 - a. November 10, 2009
- 3. Member Report / Comments**
- 4. Public Comments / Questions**
- 5. Report from Nellie Hungerford (Asst. Supt., Business Services & Operations)**
 - a. New School Update
 - b. Transition Update
 - i. Name of the New School
 - ii. Day Care Center Update
 - c. Field Trip Date(s)
- 6. Review of Measure C Bond Fund**
 - a. Summary of Bond Fund Expenditures Report as of December 31, 2009
 - b. Inspectors' Reports as of December 31, 2009
 - c. Financial Audit Report for Fiscal Year Ended June 30, 2009
 - d. Performance Audit Reports
 - i. 2007-2008
 - ii. 2008-2009
 - e. Public Comment / Questions
 - f. Members' Reports
 - g. Acceptance Vote
 - i. Bond Fund Expenditures Summary, 12-31-09
 - ii. Inspectors' Reports as of 12-31-09
 - iii. Financial Audit Report, fiscal year ended 06-30-09
 - iv. Performance Audit Reports
 1. 2007-2008
 2. 2008-2009
 - h. Items Requiring Follow-up
- 7. Investment Pool Report – L. Pon**
- 8. Committee Membership**
 - a. Update on members for re-appointment to second term
 - b. Update on candidates
- 9. New Business**
- 10. Future Agenda Items for April 20, 2010**
- 11. Adjournment**