

SEQUOIA UNION HIGH SCHOOL DISTRICT BOND OVERSIGHT COMMITTEE MEETING

Thursday, March 6, 2003 – 7:00 p.m.

Birch Room
480 James Avenue
Redwood City, CA

AGENDA OF BUSINESS

1. CALL TO ORDER
2. APPROVAL OF JANUARY 9, 2003 MINUTES
3. PUBLIC COMMENTS NOT ON THE AGENDA
4. FINANCIAL UPDATE
5. PROJECT UPDATE – ALL SITES
6. ACCEPTANCE OF CONSTRUCTION PROJECTS
 - a) Acceptance of allocating contingency funds for Carlmont, Sequoia, Menlo-Atherton and Woodside High Schools. Approximately \$250,000 per school

Sequoia (Discussion on phased approach to High Tech High)

 - b) Acceptance of Phase I - High Tech High, Replacement Woodshop
\$1,200,000.00
 - c) Acceptance of Phase II – High Tech High, Lenkurt Lab-Chemistry
\$900,000.00

Menlo-Atherton

 - d) Acceptance of Visitors Bleachers at Menlo-Atherton High Schools.
\$100,000.00
 - e) Acceptance of additional G funds for Student Green at Menlo-Atherton High School. \$60,000.00

Carlmont

 - f) Acceptance of a new theater at Carlmont High School. \$2,000,000.00

Woodside

 - g) Acceptance of additional G funds for flooring and sliding divider for the New Gym at Woodside High School. \$85,000.00
7. ELECTION OF CHAIR AND SECRETARY/VICE CHAIR
8. STATUS OF DISTRICT’S BOND OVERSIGHT COMMITTEE WEBSITE

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Agenda
March 6, 2003
Page 2

9. DISCUSSION ITEMS

- a) Ideas on community communication by the Committee
- b) Annual, independent performance audit and annual independent financial audit
- c) Construction projects given the Governor's budget
- d) Certified Payroll Requirement effective 4/1/03.
- e) Bond Oversight Committee roles and responsibilities

10. DISCUSSION AND VOTE TO CHARGE MANAGEMENT COSTS TO MEASURE G.

11. POTENTIAL ITEMS TO ADD TO NEXT AGENDA

12. NEXT MEETING