

**Sequoia Union High School District
Citizens' Bond Oversight Committee (Measure W)**

AGENDA and ORDER OF BUSINESS

August 8, 2024
District Office
480 James Avenue, Redwood City, CA 94062
4:00 p.m.

The agenda is available for review at the District's website: www.seq.org. A recording is made of each meeting to help with the minutes and kept only for 30 days.

ORDER OF BUSINESS

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| I. | Call to Order and Roll Call | Christine Gong |
| II. | Introduction of Committee and District Team | Christine Gong |
| III. | <u>Presentation/Discussion:</u> <ul style="list-style-type: none">• <i>The Role of the Citizens' Bond Oversight Committee</i> <p><i>A short presentation will be given regarding the roles and responsibilities of the CBOC, including compliance with the Brown Act</i></p> | Sean Mick, DWK |
| IV. | <u>Action:</u> Elect CBOC Chair and Vice Chair <p><i>The Committee is asked to elect a CBOC Chair and Vice Chair for a term of two years</i></p> | Christine Gong |
| V. | <u>Action:</u> Set Member Terms <p><i>Per Board of Trustees Bylaws, 2-3 Committee members are requested to take an initial term of one year, to ensure staggering of Committee membership</i></p> | CBOC Chair |
| VI. | <u>Action:</u> Adopt Meeting Schedule/Calendar <p><i>The Committee shall set its annual regular meeting schedule.</i></p> | CBOC Chair |

Proposed meeting dates:

August 8, 2024

November 7, 2024

March 6, 2025

June 5, 2024

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| VII. | <u>Information: Review Proposed Committee Bylaws</u>
<i>A set of draft bylaws is proposed for review by the Committee, to be approved at the next meeting.</i> | Sean Mick, DWK |
| VII. | <u>Information:</u> <ul style="list-style-type: none"> • Overview of Measure W and Bond Sale • Review Facility Master Plan | Christine Gong
Narayan Naidu |
| VIII. | Public Comment on Non-Agendized Items
<i>Public comments on issues not on the agenda are limited to a maximum of three minutes per individual unless the Chair elects to limit or extend the amount of per-speaker time.</i> | CBOC Chair |
| IX. | Committee Member Announcements/Reports | CBOC Chair/Members |
| X. | Adjournment | CBOC Chair |

Notice: Pursuant to Government Code 54954.2, Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, should contact Christine Gong at least three working days prior to the meeting at cgong@seq.org. Notification in advance of this meeting will enable the District to make reasonable arrangements to ensure accessibility.