

BERKELEY UNIFIED SCHOOL DISTRICT
Construction Bond Oversight Committee

AGENDA

March 15, 2012

6:00 – 7:30 PM

1720 Oregon Street

Berkeley, CA 94703

(510) 644-6066

1. Call to Order
2. Approval of Meeting Minutes
3. Public Comments (limited to 10 minutes)
4. Staff Report
 - a) Update on Berkeley High School Site Committee
 - b) Update on Berkeley High School South of Bancroft
 - c) Update on Derby Field
 - d) Annual Facilities Plan
5. Presentation by Steven Wescoatt, Crowe Horwath LLP regarding the Audit
6. Monthly Report from Audit/Project Tracking Committee
7. Motion: Review and Approve Preliminary Draft of Financial Audit for Measure I General Obligation Bonds for the Year Ended June 30, 2011
8. Motion: Review and Approve Preliminary Draft of the Performance Audit for Measure I General Obligation Bonds for the Year Ended June 30, 2011
9. Future Meeting Dates: Proposed for Decision
 - April – Solar Masterplan, Annual Report
 - May - TBD
10. Adjournment

Enclosures:

<i>Minutes</i>	<i>February 16, 2012</i>
<i>Annual Facilities Plan (Available at Meeting)</i>	<i>March 7, 2012</i>
<i>Facilities Plan Update</i>	<i>March 7, 2012</i>
<i>List of Prequalified Contractors</i>	<i>February 22, 2012</i>
<i>By-Laws – Section Concerning Annual Plan</i>	<i>March 23, 2011</i>
<i>Sample Resolutions from SFUSD</i>	<i>February 22, 2011</i>
	<i>February 28, 2011</i>