

BERKELEY UNIFIED SCHOOL DISTRICT  
Construction Bond Oversight Committee

AGENDA

April 19, 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 Projects
  - b) Update on West Campus
  - c) Update on Other Projects
5. Presentation of the Solar Masterplan by Tom Kelly, KyotoUSA
6. **Action:** Approval of Annual Report
7. **Action:** Presentation of Annual Report to the Board
8. Monthly Report from Audit/Project Tracking Committee
9. Future Meeting Dates:
  - May 10<sup>th</sup>
10. Adjournment

Enclosures:

*Minutes (Draft)*

*March 15, 2012*

*Facilities Plan Update*

*April 11, 2012*

*Facilities Financial Plan Update*

*April 11, 2012*