

BERKELEY UNIFIED SCHOOL DISTRICT
Construction Bond Oversight Committee

AGENDA

September 27, 2012

6:00 – 7:30 PM

Small Conference Room

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. Discussion with the Auditor
5. **Action:** AB 1199: Aligning CBOC by-laws with the change in the law
6. Discussion regarding Board Resolution No. 13-001 on September 12, 2012
Temporary Borrowing between Funds
7. Staff Report
 - a) Update on Berkeley High School Projects including Derby Field
 - b) Update on South of Bancroft Phase III
 - c) Update on West Campus
 - d) Update on Other Projects
8. Committee Member Comments
9. Monthly Report from Audit/Project Tracking Committee
10. Future Meeting Dates
11. Adjournment

Enclosures:

<i>Minutes (Draft)</i>	<i>August 30, 2012</i>
<i>Facilities Plan Update</i>	<i>September 19, 2012</i>
<i>Facilities Financial Plan Update</i>	<i>September 12, 2012</i>
<i>Resolution No. 13-001 Temporary Borrowing between Funds</i>	<i>September 12, 2012</i>
<i>CBOC By- Laws (Amended)</i>	<i>August 31, 2011</i>
<i>Assembly Bill 1199</i>	<i>July 10, 2012</i>