

Tuesday, June 29, 2010
Special Joint Meeting of the Board of Education and the Proposition S
Independent Citizens' Oversight Committee, 8:00 A.M.

Eugene Brucker Education Center Auditorium

A. Opening Ceremony

1. Call to Order, Roll Call, Establish Quorum (GC-2)
2. Adopt Agenda (GC-2)
3. Presentation of Proposition S Independent Citizens' Oversight Committee (ICOC) Quarterly Status Report
4. Presentation of Proposition S Independent Citizens' Oversight Committee (ICOC) Annual Report
5. Presentations from Proposition S Independent Citizens' Oversight Committee (ICOC) Subcommittee Chairs (Finance, Planning, and Controls; Audit; Construction; and Executive/Governance)
6. Discussion of Proposition S Independent Citizens' Oversight Committee (ICOC) Audit Comments Report
7. Presentation of Proposition S Independent Citizens' Oversight Committee (ICOC) 2008-09 Performance and Financial Audit Reports by Nigro Nigro & White
8. Discussion of Appointment of Proposition S Independent Citizens' Oversight Committee Members
9. Adjourn: The next regular Board of Education meeting will be held on July 13, 2010