

**Meeting of the Milpitas Unified School District**

**CITIZEN BOND OVERSIGHT COMMITTEE (CBOC)**

**Thursday, February 11, 2016 – 6:00 p.m.**

**Rose Elementary**

**250 Roswell Dr**

**Milpitas, CA**

**Learning Center**

**Meeting Open to the Public**

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Call Meeting to Order at 6:00 p.m.

1. Roll Call

* Dr. Pono Aiona - 12/2017
* George Q. Baker – 12/2017
* Margaret Hoyt – 12/2016
* W. Dan Manassau – 12/2016
* Nancy Mendizabal – 12/2016
* Thomas Valore – 12/2016
* Joseph Weinstein – 12/2016

1. Comments from the Public
2. Introduction to the Rose Learning Center
3. Approve February 11, 2016 CBOC Meeting Agenda
4. Approve October 12, 2015 CBOC Meeting Minutes
5. Audit Report Nigro & Nigro – Kevin Brejnak
6. Revisit CBOC meeting schedule
7. Update on High School pipes
8. Board Approval of Dr. Pono and Mr Baker’s positions
9. Summer Projects
10. Quarterly Progress Report Overview

1. Financials
2. Superintendent’s Comments/ Update on New Elementary school and Evergreen College
3. Determine Date of Next Meeting

1. Adjournment