LA CANADA UNIFIED SCHOOL DISTRICT MEETING OF THE BOND OVERSIGHT COMMITTEE

June 6. 2006 District Office Conference Room 4490 Cornishon Avenue, La Canada, CA 91011

<u>CALL TO ORDER</u>, at 4490 Cornishon Avenue, La Canada, California at 7:30 a.m. <u>ROLL CALL</u>

ROLL CALL
APPROVAL OF AGENDA
APPROVAL OF MINUTES, April 27, 2006
COMMUNICATIONS
AGENDA

1. Update on LCHS band room

Dr. Leininger will report on plans and bid process.

2. Legal opinion on bond language

Mr. Stratton will share written legal opinion on whether bond language permits new construction at Palm Crest Elementary.

3. Report on construction management

Mr. Stratton will report on the RFP process for the LCHS band room project.

4. Update on District Office property

Dr. Leininger will report on work of Palm Drive District Property Options committee.

5. Developer Fee update

Dr. Loose will report on the developer fee increase study.

6. Member term expirations

Mr. Steele will clarify options for committee membership.

7. Memo on "lessons learned"

Dr. Leininger will share a draft on design, construction and management issues to monitor/revise for future projects.

8. Quarterly Fund Update

Dr. Loose and Mrs. Clinton will provide the quarter bond funds update.

9. Scheduling of Future Meetings

The committee will schedule the next meeting of the Bond Oversight Committee.

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURNMENT