

Santa Clara Unified School District
Regular Meeting of the
Measure H-2010 Citizen's Independent Oversight Committee
Meeting No. 23

Date and Time: Tuesday, January 29, 2019
6:30 PM – 8:30 PM

Location: Agnews K-12 Campus
Construction Office
3500 Zanker Road
San Jose, CA 95134

AGENDA

A. ORGANIZATIONAL ITEMS:

A.1. Call to order

B. REPORTS:

B.1. None

C. ACTION:

- C.1. Approve Minutes of Regular Meetings on Monday, April 30, 2018 and Wednesday, May 30, 2018.
- C.2. Accept Annual Financial and Performance Audit Reports for Fiscal-Year 2016-2017 and approve Report to the Public.
- C.3. Approve revised By-Laws.
- C.4. Develop a Committee Work Plan for Fiscal-Year 2019-20 and the remainder of Fiscal Year 2018-19.

D. ITEMS FROM THE PUBLIC

E. ADJOURN

In compliance with the American With Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aides or services, please contact the Superintendent's Office at (408) 423-2006. Notification at least three (3) days prior to the meeting will enable the District to make reasonable arrangement to ensure accessibility to the Board meeting.