

**LA CANADA UNIFIED SCHOOL DISTRICT**  
**MEETING OF THE BOND OVERSIGHT COMMITTEE**

April 27, 2006  
District Office Conference Room  
4490 Cornishon Avenue, La Canada, CA 91011

**CALL TO ORDER**, at 4490 Cornishon Avenue, La Canada, California at 7:30 a.m.

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**, January 26, 2006

**COMMUNICATIONS**

**AGENDA**

1. **Election of vice-chair**  
The members will take action on vice chair vacancy.
2. **Update on LCHS band room**  
Dr. Leininger will report on plans and bid process.
3. **Update on PCR and PCY multipurpose room projects**  
Dr. Leininger will report on design review by design review committee.
4. **Staff recommendation on bond language**  
Mr. Stratton will make a recommendation to clarify whether bond language permits new construction at Palm Crest Elementary.
5. **Report on construction management**  
Mr. Stratton will review CM models as they apply to the LCHS band room project.
6. **Developer fee update**  
Dr. Loose will report on the steps currently in process to increase developer fees.
7. **Press releases**  
Members will further discuss issuance of committee press releases.
8. **Update on District Office property**  
Dr. Leininger will report on work of Palm Drive District Property Options committee.
9. **Fund Update**  
Dr. Loose will discuss bond fund balances.
10. **Scheduling of Future Committee Meetings**  
The committee will schedule the next meeting of the Bond Oversight Committee.

**OPPORTUNITY FOR PUBLIC COMMENT**

**ADJOURNMENT**