

**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

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

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