

**Pacific Elementary School District  
Citizens' Oversight Committee  
Measure M General Obligation Bonds**

**Tuesday, January 26th, 2015  
5:00 – 6:00 PM  
Pacific Elementary School  
50 Ocean St.  
Davenport, CA 95017**

**Agenda**

<b>#</b>	<b>Item</b>	<b>Facilitator</b>	<b>Action</b>	<b>Time</b>
1	Call to Order	Chair Rachel Spencer	Begin meeting	1 min
2	Roll Call	Chair Rachel Spencer	Establish quorum	3 min
3	Public Comment	Chair Rachel Spencer	Receive comments from general public re Measure M	5 min
4	Approve Minutes	Secretary Noel Bock	Approve Minutes from 12/15/15 meeting	5 min
4	Project Report	Trustee Roger Knapp	Share up-to-date progress report	20 min
5	Report to Board	Vice Chair Andy Wilson	Approve letter to Board	20 min
6	Schedule meeting	Chair Rachel Spencer	Set next meeting date	5 min
7	Adjourn	Chair Rachel Spencer	Close meeting	1 min

- Claudia Weaver, Business Representative
- John Damon, Senior Representative
- Tom Wedlock, Taxpayer Representative
- Rachel Spencer, Community Representative
- Andy Wilson, Parent active in PTA or SSC Representative
- Noel Bock, Community Representative
- Ben Riordan, Parent Representative
- Eric Gross, Superintendent