21st Century Schools Bond Advisory Committee School Board Administration Building – Room 916

December 10, 2013 3:00 pm - 5:00 pm

Agenda

Call to Order

Mr. Roberto Martinez, Chair

Welcome

Mr. Roberto Martinez

Mr. Alberto M. Carvalho Superintendent of Schools

Approval of Minutes

Mr. Roberto Martinez

GOB Update:

* Office of School Facilities

• Implementation of GOB Year 1 Projects

• Implementation of GOB Year 2 Projects

• RFP for GOB Reporting Tool

Next Steps

* Office of Financial Services

Mr. Jaime G. Torrens Chief Facilities Officer

Ms. Silvia R. Rojas,

Treasurer

Mr. Leo Fernandez

* Office of Economic Opportunity

Mr. Brian Williams

Economic Development Officer

Outreach Efforts

Update on Disparity Study Results

• Next Steps

Legal Update

Mr. Walter J. Harvey

School Board Attorney

Outreach Sub-Committee

Mr. Samuel Lee Gilmore Jr. Sub-Committee Chair

Setting of 2014 Committee Meeting Calendar:

February 11, 2014 (Special Meeting to Review Disparity Study)

March 18, 2014 June 10, 2014 September 9, 2014 December 9, 2014

Discussion

Mr. Roberto Martinez

New Business Section

Adjourn