

21st Century Schools Bond Advisory Committee

September 10, 2013

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
Legal Issues	Mr. Walter J. Harvey School Board Attorney
GOB Update:	
* Office of School Facilities	Mr. Jaime G. Torrens
• GOB Project Dashboard	Chief Facilities Officer
• Update Year 1 Project Rollout	
• Update Year 2 Project Rollout	
• 5 Year Capital Plan	
* Office of Financial Services	Ms. Silvia R. Rojas
• Bond Sale Update	Treasurer
* Office of Economic Opportunity	Mr. Brian Williams
• SBE Policy and Procedures	Economic Development Officer
• Outreach Activities	
• SBE/MBE Statistics	
• M/WBE Disparity Study Update	
Sub-Committee Report	Mr. Samuel Gilmore Sub-Committee Chair
Discussion	Mr. Roberto Martinez
New Business Section	
Adjourn	