



AGENDA

**HUNTINGTON BEACH SCHOOL DISTRICT
MEASURE Q
Citizens' Bond Oversight Committee (CBOC)
Seacliff Elementary School – Front Office
6701 Garfield Ave. Huntington Beach, CA 92648
October 25, 2023 - 5:00 P.M.**

1. PRELIMINARY
 - a. CALL TO ORDER
 - b. ROLL CALL (Establishment of a Quorum)
 1. Andrew McEachin (Parent/PTA Rep) _____
 2. Mike Mann (Business Representative) _____
 3. Jennifer Jahnke (Member at Large) _____
 4. Jeff Flory (Member at Large) _____
 5. Nick Schwab (Parent Representative) _____
 6. Senior Citizens' Group (vacant) _____
 7. OC Taxpayer Representative (vacant) _____
2. PLEDGE OF ALLEGIANCE
3. COMMENTS FROM THE FLOOR
Persons wishing to make comments to Citizens' Bond Oversight Committee on non-agendized items may do so at this time. Each speaker is requested to limit his or her comments to no more than three (3) minutes.
4. ADOPTION OF THE AGENDA ACTION
5. APPROVAL OF THE JULY 26, 2023 MINUTES ACTION
6. ELECTION OF CHAIR AND VICE CHAIR ACTION
7. PRESENTATION by DOUG YEOMAN (Bylaws and Brown Act) INFORMATION
8. PROPOSED NEW CALENDAR OF MEETINGS ACTION
1/24/24; 4/24/24; 7/24/24; 10/23/24
9. MEASURE Q UPDATE INFORMATION
Sowers update presented by Studio W
Tour of Seacliff campus
8. COMMENTS FROM COMMITTEE MEMBERS
9. ADJOURNMENT

Upcoming CBOC Meeting: TBD