

**San Lorenzo Valley Unified School District**  
**325 Marion Avenue, Ben Lomond, CA 95005**  
(831) 336-5194 FAX (831) 336-9531 www.slv.k12.ca.us

**BOND OVERSIGHT COMMITTEE**

*Mary Ann Clare  
Elaine Rinkert  
Jim Sikora  
Beth Hollenbeck  
Susan Seeger  
Susan Willats  
Peter Tasseff*

**BOARD OF TRUSTEES**

*Kathleen Ritchie  
Lea Dakota  
Kip Tellez  
Susan Weber  
George Wylie*

**BOND OVERSIGHT COMMITTEE MEETING**

Tuesday, January 13, 2009 – 3:00 pm.  
District Office Conference Room  
325 Marion Avenue – Ben Lomond, CA.

**AGENDA**

1. Approval of Minutes
2. Approval of Agenda
3. Music Room Update Erik 5 Mins.
4. SLE Classroom Update Erik 10 Mins.
  - Meehleis Modular Contract
  - Solar Plan
5. Beverly Prior Contract for SLE Bridging Documents and Site Plan Erik 5 Mins.
6. Update on Library Erik 15 Mins.
  - Board Approval of Schematic Design (Currently in Design Development Stage)
  - Geotech Update with DSA Comments
7. Audit Proposal from Vavrinek, Trine, Day & Company, C.P.A. Liann 10 Mins.
8. Communication Susan 10 Mins.
9. Agenda Building Susan 5 Mins.