

# CBOC Agenda

Date: 06/05/24

Place: District office  
Business Service Conference Room

## Agenda

- Roll call / sign in
- Tour of Franklin HS athletic fields
- Public comments
- Approval of Minutes for the April 17, 2024 CBOC meeting
- Advertisement for new CBOC member to fill vacancy
- Discussion regarding CBOC President's replacement in event of vacancy
- Nominations and Election of new CBOC Vice President
- Length of term for CBOC members – draw names and draw length of term (either 2 or 3 years)
- Update from SUSD staff regarding Facilities Master Plan
- Update & discussion regarding the CBOC Annual Report presentation to the SUSD Board of Trustees on June 25, 2024 (prior to end of fiscal year 2023-2024)
- Measure E 2012
- Measure E 2014
- Measure C 2018
- Measure C 2022
- Next meeting date and time
- Adjournment