

Measure M Citizens' Oversight Committee Agenda

Monday, June 6, 2022
7:00 p.m. – 9:00 p.m.

Consistent with the Shelter in Place orders from the Governor and Yolo County, this meeting is compliant with the Governor's Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Ralph M. Brown Act. In person attendance will not be permitted. Please email public comment to: dburke@djUSD.net by 5:00 p.m. on June 6, 2022. The meeting will be available for viewing and participation via Zoom at the following address:

<https://djUSD-net.zoom.us/j/82122896917?pwd=U2FaQ2tVSE9ZakMwTytQZC9JMmREUT09>

Mission Statement

The mission of the Measure M Citizens' Oversight Committee is to actively review and report to the public on Measure M expenditures. The committee, among other things, ensures that bond revenues are expended only for the purposes described in paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution and ensuring that no funds are used for any teacher or administrative salaries or for other school operating expenses.

- I. CALL TO ORDER (1 Minute)
- II. ROLL CALL (2 Minutes)
- III. APPROVAL OF THE AGENDA (1 Minute)
- IV. APPROVAL OF MINUTES FROM PRIOR MEETING (5 Minutes)
- V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (5 Minutes)
In the interest of conducting the business of public education in a timely manner, there is a three-minute limit per individual speaker which, at the discretion of the chairperson, may be modified depending on the number of speakers. A maximum time limit for general public comment may be imposed. During this public comment period, the law does not allow the committee to deliberate or take action on any item not explicitly posted on the published agenda. However, committee members may ask for clarification, refer concerns to staff, and/or request that an item be placed on a

future agenda. Announcements from Chairperson and members regarding any status updates or outreach communications. Consistent with the Governor's Executive Order N-29-20, public comment may be emailed to dburke@djud.net by 5:00 p.m. on June 6, 2022.

- VI. DISCUSSION OF 2021-22 ANNUAL REPORT (Hewitt) (45 Minutes)
- VII. COMMITTEE COMMENTS AND DISCUSSION (Hewitt) (15 Minutes)
- VIII. ADJOURNMENT
- IX. COMPLIANCE INFORMATION

In compliance with the Ralph M. Brown Act, this agenda was posted 72 hours prior to this meeting. Agenda packets are available for review at:

<https://www.djud.net/cms/one.aspx?pageId=6722238>

Measure M Citizens' Oversight Committee

Meeting Minutes from Thursday, February 24, 2022

I. **Call to Order:** Committee Chairperson Hewitt called the meeting to order at 7:02 p.m.

II. **Roll Call: Committee members present:** Bret Hewitt, Jim Belenis, Amanda Cattivera, Andrew Cullen, and Mike Lehner

Committee members not present: Grace Bassett, Ken Nason, Linda Lingbloom

III. **Approval of the Agenda:** There was no public comment on this item. All members present approved the agenda.

IV. **Approval of Minutes from Prior Meeting:** The committee approved the minutes from the September 28, 2021, meeting. The motion to approve the minutes was made by Jim Belenis and Andrew Cullen. All members present approved the minutes. There was no public comment on the minutes.

V. **Public Comment on items not on the agenda:** There was no public comment on this item.

VI. **Nomination and Selection of CBOC Vice-chair:** Andrew Cullen volunteered for the Vice-Chair position. The motion to approve Andrew Cullen was made by Jim Belenis and Mike Lehner. All members present approved the nomination.

Public Comment: There was no public comment.

VII. **Confirmation of Committee Membership:** Linda Lingbloom, Ken Nason and Ted Tucker's second term was approved by the Board on February 17, 2022; however, Ted Tucker submitted his letter of resignation.

VIII. **Project and Budget Update:** David Burke reviewed the bond projects and each of their budgets with the committee.

Public Comment: There was no public comment.

- IX. **Section of 2-21 Annual Report Writing Subcommittee:** Brett Hewitt explained that the committee needs to write an annual report every year and was asking for volunteers. Andrew Cullen and Jim Belinis volunteered.

Public Comment: Donna Neville thanked the Brett Hewitt and provided a brief overview of what the committee has done in the past for reports.

- X. **Committee Comments and Discussion:** The committee discussed setting up some site visits in May or June. David Burke to send out some date to the committee. It was also noted the committee needs to be in compliance with the Brown Act.
- XI. **Adjournment: Committee:** 8:05 p.m. The motion to adjourn was made by Mike Lehner and seconded by Jim Belenis.