

Measure M Citizens' Bond Oversight Committee

Agenda

Tuesday, October 18, 2022
7:00 p.m. – 8:30 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 October 18, 2022. The meeting will be available for viewing and participation via Zoom at the following address:

<https://djUSD-net.zoom.us/j/83373544654>

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. ABILITY TO HOLD MEETING VIRTUALLY (1 Minute)
- III. ROLL CALL (2 Minutes)
- IV. APPROVAL OF THE AGENDA (1 Minute)
- V. APPROVAL OF MINUTES FROM PRIOR MEETING (5 Minutes)
- VI. 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@djustd.net by 5:00 p.m. on October 18, 2022.

VII. MEASURE M PROGRAM UPDATE (Burke) (30 Minutes)

- Project Update
- Budget Update
- Remaining Bond Program Planning

VIII. COMMITTEE COMMENTS AND DISCUSSION (Hewitt) (15 Minutes)

- Bond borrowing interest
- CPM Contract Amendment

IX. ADJOURNMENT

X. 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.djustd.net/cms/one.aspx?pageId=6722238>

Measure M Citizens' Oversight Committee

Meeting Minutes from Monday June 6, 2022

I. **Call to Order:** Committee Chairperson Hewitt called the meeting to order at 7:03 p.m.

II. **Roll Call: Committee members present:** Bret Hewitt, Jim Belenis, Grace Basset, Andrew Cullen, Mike Lehner, Ken Nason, and Linda Lingbloom via phone at 7:10pm.

Committee members not present: Amanda Cattivera

III. **Resolution 77-22:** Dave Burke, Director of Capital Operations, read Resolution 77-22, in accordance with the Brown Act, to continue CBOC meetings via Zoom. Michael Lehner moved to adopt the resolution, followed by a 2nd from Grace Basset. Resolution 77-22 was unanimously approved.

IV. **Approval of Agenda for meeting:** Grace Basset made a motion to approve agenda for the June 6, 2022 meeting, followed by a second from Ken Nason. The committee approved the agenda for the June 6, 2022, CBOC meeting unanimously.

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

VI. **Approval of Minutes for February 24, 2022, Meeting:** Bret Hewitt made a motion to approve the February 24 2022, meeting minutes. Mike Lehner moved to amended minutes (remove one T from Bret's first name) followed by a second from Grace Basset.

VII. **Public Comment:** There was no public comment on the minutes.

VIII. **2021-2022 Annual Report:** Items new to the report were discussed and edits to the document were made. Bret Hewitt "format that has been used in the past; report writing committee felt no need to change but update certain areas." Mike Lehner made a motion to accept the report with the four following changes: Revising the three unaudited revenue and expenditures, to the most recent version that we reviewed, in at least two places where we present option one and option two for the interest on district loans to go with option one and remove the option two language, to update the membership of the Committee on page nine to show Ken as a parent of a child in the district and to add a footnote regarding

the calculation of interest to Appendix A. Also, to delegate to the district staff, the ability to make minor administrative or non-material edits. Mike Lehner “the motions on the floor, I think it is pretty straightforward, is there a second on the motion?” Ken Nason seconded the motion and the motion passes unanimously.

IX. **Public Comment:** There was no public comment on the Annual Report

X. **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.

XI. **Adjournment:** The motion to adjourn was made by Mike Lehner and seconded by Jim Belenis and the meeting was adjourned at 8:21pm.