

CONEJO VALLEY UNIFIED SCHOOL DISTRICT



**MEETING OF THE MEASURE I
INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE**

**TUESDAY, JANUARY 9, 2018
1:00 P.M. OPEN SESSION**

AGENDA

**Conejo Valley Unified School District
District Office – Conference Room B1
1400 East Janss Road
Thousand Oaks, California 91362**

INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE

**Marshall Denninger, Parent / PTA representative
Gail Ginell, Community At-Large representative
Tony Gitt, Senior Citizens' Organization representative
Bill Gorback, Community At-Large representative
Silas Nesheiwat, Parent representative
Jere Robings, Taxpayers' Association representative
Angie Simpson, Business Organization representative**

ADMINISTRATIVE STAFF

**Mark McLaughlin, Ed.D., Superintendent
Victor Hayek, Ed.D., Assistant Superintendent, Business Services,
and Senior Staff Liaison to the Committee
Tim McCabe, Director, Planning and Facilities
Glen Infuso, Director, Maintenance and Operations
Susanne Ma, Director, Technology Services
Maria Odell, Senior Administrative Assistant, Business Services
Sue Blake, Administrative Assistant, Technology
Nuria Becker, Administrative Assistant, Planning and Facilities**

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HELPFUL INFORMATION

PERSONS WITH DISABILITIES REQUIRING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN A COMMITTEE MEETING SHOULD CONTACT THE BUSINESS SERVICES OFFICE PRIOR TO THE MEETING - PHONE 805-497-9511, EXTENSION 206, OR EMAIL MODELL@CONEJOUSD.ORG

If you are on the agenda to present a report and need to use a computer and audio equipment, please contact the Business Services Office 24 hours prior to the meeting at 805-497-9511, extension 206, or email modell@conejousd.org.

If you wish to address the Independent Citizens' Bond Oversight Committee, it is necessary to complete a speaker form (blue) and hand it to the recording secretary. If you would like to make comments about items not on the agenda, a speaker form should be completed and *submitted prior to the Public Comments section* of the agenda. If you wish to address an agenda item, please complete and *submit your form prior to the Action section* of the agenda. Pursuant to the Brown Act, the Committee cannot enter into a formal discussion nor can a decision be made in regard to public comments. The Committee may provide a reference to staff or other resources of information, request staff to report back at a subsequent meeting, or direct staff to place an item on a future agenda. Public comments will be limited to three minutes. On those occasions where there is an unusually large number of speaker cards, the Committee Chairperson may make the decision to decrease the time. Please present your comments in a factual, respectful, and dignified manner that models how we expect our children to participate in the democratic process.

If you wish to register your opinion on a topic but not speak, please fill out a public written statement form (yellow) and hand it to the recording secretary. Committee members will review these forms following the meeting.

Your input is greatly appreciated. The information on the speaker cards will assist the Committee Chairperson in conducting the meeting and is needed for the official minutes. The information on the cards will become public record. Thank you for your cooperation and compliance with these guidelines. Please feel free to call the Business Services office if you have any questions (805-497-9511 x206).

REGULARLY SCHEDULED COMMITTEE MEETINGS 2017/2018

September 12, 2017

January 9, 2018

May 8, 2018

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS

CVUSD District Office, 1400 E. Janss Road, Thousand Oaks, CA

This serves as the main posting location pursuant to the Brown Act, Government Code §54954.2(a)

Additional Locations

Newbury Park High School, 456 Reino Road, Newbury Park, CA

Thousand Oaks High School, 2323 Moorpark Road, Thousand Oaks, CA

Westlake High School, 100 N. Lakeview Canyon Road, Westlake Village, CA

CVUSD Maintenance and Operations, 750 Mitchell Road, Newbury Park, CA

District website: www.conejousd.org

SECTION A: AGENDA
INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE
TUESDAY, JANUARY 9, 2018

I. 1:00 P.M. REGULAR SESSION

Opening Provisions

- A. Senior Staff Liaison will Call the Meeting to Order and Roll Call
- B. Pledge of Allegiance
- C. Announcements and Procedures
- D. Approval of the Agenda
- E. Comments

1. Public

Pursuant to the Brown Act, the Citizens' Bond Oversight Committee cannot enter into formal discussion with individuals making public comments to the Committee. The Committee cannot take action on any issues raised during public comments that are not on the meeting agenda. Individual Committee members may respond to public comments during the Individual Committee Member's Comments section of the agenda (I.E.3.).

- 2. Welcome of New Members to the Committee
- 3. Individual Committee Members - Comments
- 4. Administrative Staff - Comments

II. ACTION ITEMS - GENERAL

(Each item requires a motion for approval)

- A. Acceptance of Resignation of the Chair
- B. Nomination of Committee Chair
- C. Election of Committee Chair
- D. Election of Vice Chair (if necessary)
- E. Approval of Minutes of Committee Meeting September 12, 2017 (*attachment*)
- F. Accept the Measure I Independent Financial and Performance Audits for Year Ended June 30, 2017

III. INFORMATION / DISCUSSION ITEMS

(For discussion only; no action is taken on information items)

- A. Review of Expenditure Report Data July through December 2017
- B. Annual Report to Board of Education on January 23, 2018
- C. Review of Technology Menu Process
- D. Next Bond Issue Will Be In or Around June 2018

IV. ADJOURNMENT

NEXT MEETING

May 8, 2018

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