



**ORIENTATION AND ORGANIZATIONAL MEETING OF THE
CITIZENS' BOND OVERSIGHT COMMITTEE OF THE
PAJARO VALLEY UNIFIED SCHOOL DISTRICT
(MEASURE L)**

February 18, 2020
HR Conference Room, 6 p.m.
294 Green Valley Road, Watsonville CA 95076

A. CALL TO ORDER 6 p.m.

Acting Chairperson: William Beecher

B. ROLL CALL (Establishment of a Quorum)

Committee Members:

William Beecher, Chair
Shira Coleman
Silvia Diaz
Leonard English
Dan Johnson
Doug Keegan
Jim Ivelich

C. PLEDGE OF ALLEGIANCE

D. INTRODUCTIONS

1. Citizens' Oversight Committee Members, District Staff and Consultants

E. PUBLIC COMMENTS

At this time, the Committee welcomes public comments. A total of 30 minutes is provided so members of the public can address the Committee. Speakers are limited to three (3) minutes. Unless the item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken. The Committee members may: (1) acknowledge receipt of the information; or (2) refer the matter to staff with no direction as to action or priority.

F. APPROVE MINUTES FROM OCT. 30, 2019

G. REVIEW AND APPROVE BOND AUDIT REPORT

H. PRESENTATION/DISCUSSION OF PURPOSE AND FUNCTIONS OF CITIZENS' OVERSIGHT COMMITTEE AND MEASURE L

Supporting documents:

1. Copy of District Resolution No. 11-12-31
2. Copy of COC By laws
3. AALRR Paper on *Purpose of the Citizens' Oversight Committee*

I. DISCUSSION/PRESENTATION ON MEASURE L BOND FUNDS FOR EA HALL SCHOOL SITE

Supporting documents:

1. Measure L Project Description
2. Allocation of Funds and description of costs
3. Copies of documents showing approval by the Board
4. Wrap up of final project costs
5. Copy of PPT presentation – EA Hall Community Meeting
6. Internal Review Findings
7. External Audit Review

J. PROPOSED BOARD POLICY CHANGE

1. Copy of requested changes to Board Policy (BP 7214)

K. FACILITIES MASTER PLAN UPDATE

L. 2020 DRAFT PROJECT LIST

M. COMMENTS FROM COMMITTEE MEMBERS

- Identify any specifically desired discussion topics for future Committee meetings

N. ADJOURNMENT

Compliance with the Requirements of California Government Code Section 54954.2 In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in this meeting, or if you need this agenda provided in an alternative format, please contact the office of the District's Chief Business Officer at telephone (831) 786-2140 (as representative of the Committee) at least 72 hours in advance of the scheduled Committee meeting. Notification 72 hours prior to the meeting will assist the Committee and the District in making reasonable arrangements to accommodate your request. The meeting room(s) is/are wheelchair accessible.