Citizens' Oversight Committee (COC) Measure H General Obligation Bonds

OFFICERS

Chairperson

Eveleen Sheehan-Smith (March 2015) kesismith@juno.com

Vice Chair John Williams (May 2014) jrw@sonnet.com

Secretary Tom Mannix (March 2015) tom8478@sbcglobal.net

MEMBERS

Andrew McCluskey (March 2014) ajmccluskey@yahoo.com

Charles Segerstrom (March 2015) cfs1@pge.com

DRAFT

COC 2013-14 Third Quarterly Meeting – Wednesday, December 18, 2013 at 5:30 p.m. in the Library of the Sonora Elementary School, 630 Greenley Road, Sonora, California 95370

AGENDA

<u>Call to Order, Pledge of Allegiance, Roll Call, and</u> <u>Establishment of Quorum</u> - Chairperson Sheehan-Smith

Recognition of Guests The COC Chairperson will be welcoming the public to the meeting.

Communications

Pursuant to the Brown Act, the public has the right to observe and participate, at appropriate times, while the COC conducts its ongoing business. The COC always welcomes comments from the public.

Late agenda material can be inspected in the SES District Office at 830 Greenley Road, Sonora, CA 95370.

The COC's primary responsibility is "...to inform the public concerning the expenditure of bond revenues". Any member of the public may directly address the COC on any item of interest to the public with respect to the Measure H General Obligation Bonds.

In accordance with the Americans with Disabilities Act, if you require a special accommodation to participate (i.e., auxiliary aids or services) in this public meeting, please contact the Sonora Elementary School District Office at (209) 532-5491 at least 48 hours in advance of the scheduled meeting.

For items on the agenda, the COC will receive input following the overview and before the COC discussion.

At this time, the COC would like to hear input from any member of the public who wishes to comment on any topic within the jurisdiction of the COC that is <u>not</u> on the agenda. A member of the public who wishes to speak shall raise his/her hand and when called upon, give their name and make a statement. Members of the public will be given up to three (3) minutes to address the COC.

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Approval of the Agenda

Action Items

00-01 Consent Agenda (Simple Motion Needed)

Notice to Public

All matters listed under Consent Agenda are considered to be routine and all will be enacted by one motion with a roll call vote. There will be no separate discussion of the item(s) unless a COC member, audience or staff requests an item be removed for separate action. Any items removed will be considered after action is taken on the remainder of the Consent Agenda.

00-01.1 **Approval of Minutes** of COC 2013 September 18, 2013 Meeting.

00-02 Resolution 1 13-14 to authorize the COC Chair to appoint a two-person sub-committee to prepare a draft Annual COC Report for approval by the COC and presentation to the SES School Board.

The COC will discuss the initial preparation of its Annual Report.

Overview
Audience Comment
COC Discussion
COC Action

Discussion Items

00-03 Impact of School fire on Modernization Project Plan

Overview
Audience Comment
COC Discussion

00-04 The Continued COC operation without the seven members required by the statute.

Overview
Audience Comment
COC Discussion

COC Member Reports

Adjournment

The next Quarterly COC Meeting is scheduled for Wednesday, March 19, 2014 at 5:30 p.m. in the SES Library.

Sonora Elementary School District; 830 Greenley Road; Sonora, CA 95370