

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

OFFICERS

Chairperson

Eveleen Sheehan-Smith  
(March 2015)  
[kesismith@juno.com](mailto:kesismith@juno.com)

Vice Chair  
John Williams  
(June 2016)  
[jrw@sonnet.com](mailto:jrw@sonnet.com)

Secretary  
Tom Mannix  
(March 2015)  
[tom8478@sbcglobal.net](mailto:tom8478@sbcglobal.net)

MEMBERS

Don Rolle  
(June 2016)  
[dorodon@sbcglobal.net](mailto:dorodon@sbcglobal.net)

Charles Segerstrom  
(March 2015)  
[cfs1@pge.com](mailto:cfs1@pge.com)

COC 2014-15 Quarterly Meeting – Wednesday, December 17, in the Library of the Sonora Elementary School, 630 Greenley Road, Sonora, California 95370

**DRAFT MINUTES**

**Call to Order, Pledge of Allegiance, Roll Call, and Establishment of Quorum** – Chairperson Sheehan-Smith called the meeting to Order at 5:30 p.m.

Members present: Chairperson Sheehan-Smith, Secretary Mannix, and Members Rolle and Segerstrom. Vice Chair Williams was absent. Also present was SES Superintendent Shampain

Motion to Approve the Agenda – Action. The Agenda as circulated prior to the meeting was approved on a motion by Member Segerstrom, seconded by Member Rolle by a four to zero of Sheehan-Smith, Mannix, Rolle, and Segerstrom.

**Action Items**

**00-01 Approval of Minutes of September 17, 2014 COC Quarterly Meeting.** On a motion by Member Segerstrom seconded by Member Rolle, the minutes were approved by a four to zero of Sheehan-Smith, Mannix, Rolle, and Segerstrom

**00-02 & 3 Appoint a two-person sub-committee to prepare the COC Annual Report covering activity from October 2014 to February 28, 2015 and the COC response to the 2013-2014 Bond Audit to the COC for action.** A motion by Member Segerstrom seconded by Chairperson Sheehan-Smith was approved by a four to zero of Sheehan-Smith, Mannix, Rolle, and Segerstrom.

**00-04 Report COC member status to School Board.** Three current COC members have their second two-year appointment expire in March 2015. The Superintendent will talk with the Board about the terms about to expire and the two unfilled vacancies that have existed for over twenty-one months.

**00-05 Schedule the March 2015 COC Organizational Meeting Wednesday following the regular March 2015 meeting of the School Board.** A motion by Member Rolle seconded by Secretary Mannix to schedule the March 2015 COC

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Organizational Meeting for 5:30 p.m. on Wednesday, March 18, 2015 in the Sonora El School Library was approved by a four to zero of Sheehan-Smith, Mannix, Rolle, and Segerstrom.

**Adjournment**

The meeting was adjourned at 6:35 p.m.