

SAN MARCOS UNIFIED SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE (COC)
255 Pico Avenue, Suite 250
San Marcos, CA 92069

MINUTES
Special Meeting
February 29, 2016
6:00 p.m.

These minutes are prepared to reflect discussion or action taken by the Citizens' Oversight Committee. All meetings are recorded and available on the website along with the minutes at www.smusd.org

1.0 CALL TO ORDER

Meeting was called to order by Jean Diaz at 6:07 p.m.

2.0 Roll Call

Present: Jan Diaz, Gary Gidner, Tom Kumura, Bill Steinecke, and Becky Sparks
Late Arrival: Michael Hunsaker at 6:10 p.m.
Absent: Stacy Burns
Staff Present: Mark Schiel, Tova Corman, and Evonne Portland
Special Presenter: Kyle Montgomery from Christy White and Associates

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance led by Gary Gidner.

4.0 Public Comments

None

5.0 Prop K Audit

A representative from the auditor firm of Christy White and Associates was on hand to present and answer questions from the COC in regards to the draft audit. Jean requested that the original budget, current budget, and expenditures to date be added to the budget page of the report. Tom Kumura asked for inclusion of bid contract awardees.

6.0 Discuss Board Report for April 19, 2016

Jean suggested the report and audit go on the April board agenda.

7.0 Comments from Committee Members

Due to member resignation, legal counsel needs to be consulted on best practice to advertise COC opening. Michael Hunsaker asked staff to comment on any construction issues at San Marcos High School. Staff commented that there are no construction issues at San Marcos High School.

8.0 Next Regular Meeting Date

Next regular meeting scheduled for April 27, 2016.

9.0 ADJOURNMENT

Meeting adjourned at 7:25 p.m.

Date Minutes of February 29, 2016 Adopted: April 27, 2016

Signature of Assistant Superintendent
Business Services

Mark A. Shie

STAFF TASKS
Special Meeting
February 29, 2016

- Clarify for Tom Kumura the growth number of students
- Email Wilkinson Audit to COC
- Michael Hunsaker wants to know what premiums were spent on and refresh COC on current legislation – send to Christy White and COC
- Michael Hunsaker wants technology budget broken out for each project
- Send Jean table of budget information for annual report
- Send email to committee with potential dates for site walk