

SAN MARCOS UNIFIED SCHOOL DISTRICT
255 Pico Avenue, Suite 250
San Marcos, CA 92069

AGENDA
CITIZENS' OVERSIGHT COMMITTEE
(PROPOSITION K – APPROVED BY DISTRICT VOTERS ON NOVEMBER 2, 2010)
(Orientation and Organization Meeting)
April 14, 2011
6:00 p.m.

These minutes are prepared to reflect discussion or action taken by the Citizens' Oversight Committee. These minutes are posted on the District's website at www.smusd.org

1.0 CALL TO ORDER

Meeting called to order by Robert Anslow (District Bond Counsel)

2.0 ROLL CALL

All COC Members were present

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Rob Anslow

4.0 INTRODUCTIONS

Citizens' Oversight Committee Member's introductions

District Staff introductions

Rob Anslow (District Bond Counsel) introduction

5.0 PUBLIC COMMENTS

No public comments

6.0 PRESENTATION/DISCUSSION OF PURPOSE AND FUNCTIONS OF CITIZENS' OVERSIGHT COMMITTEE

7.0 PRESENTATION/DISCUSSION OF THE RALPH M. BROWN ACT (California Open Meeting Law)

8.0 PRESENTATION REGARDING CONFLICTS OF INTEREST

9.0 DISCUSSION/PRESENTATION ON SCHOOL DISTRICT FACILITIES PROJECT, CONSTRUCTION SCHEDULING AND PROPOSITION K BOND FUND EXPENDITURES

10.0 DISCUSSION AND POSSIBLE ACTION(S) ON CITIZENS' OVERSIGHT COMMITTEE ELECTION OF OFFICERS

11.0 DISCUSSION AND POSSIBLE ACTION RELATIVE TO PROPOSED COMMITTEE MEETING SCHEDULE FOR 2011

- Set date, time and place for next meeting of Citizens' Oversight Committee

12.0 COMMENTS FROM COMMITTEE MEMBERS

- Identify any specifically desired discussion topics for future Committee meetings

13.0 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 Superintendent at 760-752-1299 (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 arrangement to accommodate your request. The meeting room(s) is/are wheelchair accessible.

Availability of Agenda Materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the San Marcos Citizens' Overnight Committee(s) in connection with a matter subject to discussion or consideration at an open meeting of the Citizens' Oversight Committee(s) are available for public inspection at the District's Business Offices located at 255 Pico Avenue, Suite 250, San Marcos, California. If such writings are distributed to members of the committee less than 72 hours prior to the meeting, they will be available in reception area of the District's Business Offices at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the District's business offices.