

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)
July 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 Gary Hamels

2.0 ROLL CALL

All COC Members were present

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Gary Hamels

4.0 APPROVAL OF APRIL 14, 2011 MINUTES

5.0 ELECTION OF OFFICERS

President or Chair Person
Vice President or Vice Chair Person
Clerk or Secretary

6.0 PUBLIC COMMENTS

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

8.0 PRESENTATION OF OFFICIAL STATEMENT

9.0 PRESENTATION AND DISCUSSION ON THE FOLLOWING ITEMS:

PROJECT UPDATE
SITE DIAGRAMS/DRAWINGS
MASTER SCHEDULE
PROJECT BUDGET
ESTIMATE BOND DRAWS

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

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

11.0 CORRESPONDENCE RECEIVED-INITIATIVE SUPPORT

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.