

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)  
January 12, 2012  
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](http://www.smusd.org)

**1.0** CALL TO ORDER

Chair: Bill Effinger

**2.0** ROLL CALL

**3.0** PLEDGE OF ALLEGIANCE

The Pledge of Allegiance

**4.0** APPROVAL OF October 13, 2011 MINUTES

**5.0** PUBLIC COMMENTS

**6.0** STAFF REPORTS

**7.0** COC MISSION STATEMENT

**8.0** Ways to ensure San Marcos Unified does not face the same accusations that Sweetwater High School and Southwestern Community College districts are facing. Contractor's, Program managers, District employees and board members face jail time if convicted

A. Ensure that all contracts to the contractor's are based on the lowest possible fees which includes a combination of "General Conditions" and their "profit".

B. Have the successful LLB Contractor get at least 3 bids for every trade including "self performed" work.

C. Do not award contracts to any vendor based on "Donations" etc so there is no "Pay for Play" accusations

D. Hire a Construction Manager (pref a district employee) to attend all weekly meetings and monitor all Contract Change Orders.

**9.0** NEXT MEETING DATE

**10.0** COMMENTS FROM COMMITTEE MEMBERS

**11.0** 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.