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

# AGENDA CITIZENS' OVERSHIGHT COMMITTEE (PROPOSITION K – APPROVED BY DISTRICT VOTERS ON NOVEMBER 2, 2010) (Orientation Meeting) April 24, 2013 6:00 p.m.

#### 1.0 CALL TO ORDER

Meeting called to order by Gary Hamels

#### 2.0 ROLL CALL

#### 3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance

#### 4.0 INTRODUCTIONS

Citizens' Oversight Committee Member's introductions District Staff introductions Robert Anslow (District Bond Counsel) introduction

#### 5.0 PUBLIC COMMENTS

Each speaker will be allowed a maximum of three minutes to speak. Unless an item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken. The Board may, (1) acknowledge receipt of the information/report and comment; (2) refer to staff for further study; or, (3) refer the matter to the next agenda.

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

- PRESENTATION/DISCUSSION OF PURPOSE AND FUNCTIONS OF CITIZENS' OVERSIGHT COMMITTEE
- PRESENTATION/DISCUSSION OF THE RALPH M. BROWN ACT (California Open Meeting Law)
- PRESENTATION REGARDING CONFLICTS OF INTEREST
- DISCUSSION/PRESENTATION ON SCHOOL DISTRICT FACILITIES PROJECT, CONSTRUCTION SCHEDULING AND PROPOSITION K BOND FUND EXPENDITURES

#### 7.0 APPOINTMENT OF OFFICERS

- 8.0 <u>STAFF REPORTS</u>
- 9.0 COMMENTS FROM COMMITTEE MEMBERS
- 10.0 NEXT MEETING DATE
- 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.