

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

MINUTES
October 23, 2014
6:00 p.m.

These minutes are a summary of discussion or action taken by the Citizens' Oversight Committee. The minutes and the audio from the meetings are posted on the District's website at www.smusd.org

1.0 CALL TO ORDER

Meeting called to order by Jean Diaz at 6:25 p.m.

2.0 ROLL CALL

Present: Jean Diaz, Michael Hunsaker, Teresa Greger, and Tom Kumura

Absent: Jenna Harris, David Barnum, Darius Khayat, Robert Bowen and Stacy Carlson

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jean Diaz

4.0 APPROVAL OF MINUTES

Approved minutes of July 24, 2014

Moved by Michael Hunsaker to approve minutes and seconded by Tom Kumura. Motion carried

AYES: Greger, Diaz, Hunsaker, & Kumura
ABSTAIN:

5.0 PUBLIC COMMENTS

Gary- Discussed Bonds with the committee regarding the \$4 million in premiums as requested by Michael Hunsaker. Michael would like to see a report on how the money was used. Jean shared his experience on what the Treasurer has done with the funds. Gary would pull the report from the treasurer on how premiums were used last year. Shared information and knowledge on CAB's with the committee.

6.0 STAFF REPORTS

Khary-Provided copies of his presentation and forms to all committee members present. Shared program update and financial summary. A great deal of progress with Technology Infrastructure. Explained that the E-Rate funding has ended and those projects were redirected to Prop K Funding for a total of \$780,000. Went over the projects completed over the summer of 2014. Shared projects that were currently in construction and planning stages. La Costa, San Marcos Middle School and Alvin projects were approved by the board and Khary shared the possible designs that would be completed with Series C Bonds. Khary went over the budget and expenditure reports.

Gary – Went over the Financial handout that shows how many Prop K projects are planned at each site.

Kathy-Presented her last presentation to the COC members. Parking is very adequate for the students at SMHS. Pointed out the Varsity fields in the photos and their progress. Sod will be going in and the fences will be put up. Explained the Native American Garden policy. It will be a nature preserve. There will be a sign explaining all the

different plants. Plants will be native to Southern California. Students have access to all fields except the varsity fields. Varsity fields will be ready by February.

Gary-Went over the budget document for SMHS for the COC members. Went over the SMHS contingency report. Will set aside money to do the track. Also, will have her put money aside for the artificial turf replacement. Hope to have \$1 million and hopefully between 2.5- 3 million left over that will fall into the Richland project. To close out a project it some time.

Jean-Shared his comments about the great job the committee has done.

Gary- Everyone's term ends in March. We need to know who would like to continue. Darius Khayat and David Barnum have completed their two (2) terms.

7.0 COMMENTS FROM COMMITTEE MEMBERS

Jean-Shared his comments from the Taxpayers Association Report, the kudos that we received about the great job the committee has done and the great representation.

8.0 NEXT MEETING DATE

The next meeting of the Citizens' Oversight Committee will take place on Thursday, January 22, 2015 at 6:00 p.m.in the Business Services Conference Room of the North County Regional Education Center, 255 Pico Avenue, San Marcos, CA 90269

8.0 ADJOURNMENT

Jean Diaz adjourned the meeting at 7:46 p.m.

Date Minutes of October 23, 2014 Adopted:

Signature of Assistant Superintendent
Business Services:

1/22/15
[Signature]