

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

MINUTES
April 22, 2015
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 6:01 p.m.

2.0 ROLL CALL

Present: Jean Diaz, Michael Hunsaker, Stacey Burns, Gary Gidner, Bill Steinecke, Becky Sparks, and Tom Kumura.
Absent: Jenna Harris

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jean Diaz

4.0 INTRODUCTIONS

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

5.0 PUBLIC COMMENTS

No public comments

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

Rob Anslow:

Purpose of committee- To inform the public relative to expenditure of bonds revenues to be authorized pursuant to the Proposition. Prop K approved in November, 2010. Prop 39 allows 55% for General Obligation Bonds as opposed to 2/3's. District has to have and keep informed all members on the Citizens' Oversight Committee. Members serve a two year term. Citizens' Oversight Committee acts as the engineer in the caboose of the train. School Board makes decisions for direction. Committee makes sure nothing falls off the train. Rob continued to go through the new member orientation and binder. Rob shared that the alternate can step up for an absent member to make a quorum. Brown Act allows member to participate via teleconference but you can't do it at the last minute. The Brown Act is open meeting law.

7.0 APPOINTMENT OF OFFICERS

Election of officers –**Chair Person**

Motion - Jean Diaz as chair by Tom Kurmura
Seconded by Bill Steinecke
Motion carried unanimously

Vice Chair Person

Motion – Tom Kumura as Vice-Chair by Jean Diaz
Seconded by Mike Hunsaker
Motion carried unanimously

Clerk

Motion – Stacey Burns as Clerk by Jean Diaz
Seconded by Becky Sparks
Motion carried unanimously

8.0 APPROVAL OF MINUTES

Chair Jean Diaz asked for a motion to approve the minutes. Motion by Stacey Burns and seconded by Tom Kumura. Motion carried

AYES: Diaz, Burns, Kumura, Gidner, Hunsaker, Steinecke and Hunsaker
ABSTAIN:

9.0 DISCUSSION REGARDING RECOMMENDATION PERFORMANCE ASSESSMENT PROCESS

Jean passed out a handout to all members. Jean shared that we received good reviews from the Taxpayer Association. A recommendation was made that the audit should come to COC members first and then to the board. Recommendations were made to the Board. All were adopted except the last one. We received clarification on what the Taxpayer Association was looking for. Jean asked the staff to put together a report to include everything that they have been sharing with the committee that last few years regarding the issues of Concern listed by the Taxpayers Association. Discussion continued among the members. Jean's recommendation is to focusing on the substance of what the taxpayers association looking for. Gary agreed that we could put this in writing as part of our process.

10.0 STAFF REPORTS

Khary shared all the project reports to date with the committee. He shared the budget and pictures for each project by site.

Gary shared with members about the State Matching Bond Funds program. The State owes us approximately \$37 million at this point. If Double Peak qualifies that would give us another \$15 million. Possibly have a 2016 State Bond program and we may get some of additional funding reimbursements.

Member asked about Aquatic Centers. Gary spoke about the Aquatic Centers. It is a drain on the budget. We use Palomar College and the City pool. Committee would like to go out to sites. The committee agreed to have regular meeting in July and then afterward the regular meeting schedule to visit project sites.

11.0 COMMENTS FROM COMMITTEE MEMBERS

Tom Kumura welcomed all new members to the committee.

12.0 NEXT MEETING DATE

The next meeting of the Citizens' Oversight Committee will take place on Thursday, July 23, 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. Site visit was scheduled for the next week, July 30, 2015 at 5:00 p.m.

13.0 ADJOURNMENT

Gary Hamels adjourned the meeting at 8:15 p.m.

Date Minutes of April 22, 2015 Adopted:

July 29, 2015

Signature of Assistant Superintendent
Business Services:

Mark A. Shio