

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

MINUTES
Special Meeting
February 25, 2015
6:00 p.m.

These minutes are prepared to reflect discussion or action taken by the Citizens' Oversight Committee. All meetings are recorded and available on the website along with the minutes at www.smusd.org

1.0 CALL TO ORDER

Meeting was called to order by Jean Diaz at 6:10 p.m.

2.0 Roll Call

COC Members present: Michael Hunsaker, Jenna Harris, Tom Kumura, David Barnum, Jean Diaz and Darius Khayat
Absent: Teresa Gregor

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance led by Jean Diaz

4.0 Public Comments

Jean shared with the committee the names of the individuals that were approved to replace exiting board members. April will be formal installation of new members.

5.0 Prop K Audit

Members were given a copy of the revised audit. Members continued with questions, concerns and discussion. Jean was pleased with the additional information provided in the audit.

6.0 Finalize Board Report for March 17, 2015

Copies of the draft audit was given to the members. Members went through and made suggestions and revisions to the report. Khary was asked to check the numbers included in the report. Jean referred to the Taxpayer Association Report in July. COC members had requested four items to be considered for the audit. Three of the items have been completed. Jean wanted to know if we should add comments about not adding the final item. Gary explained the rational from the District perspective after lengthy discussion with Christy White Auditors. There is no Prop 39 audit guide yet. Discussion continued among members. Gary will have Christy White respond to the request. Jenna felt we could reference the Best Practices from the Taxpayer Association in our report. Jean felt we need to have a statement in the report after we get a response from Christy White. Committee requested that the Best Practices from the Taxpayer Association be reviewed prior to the final response. Michael had questions regarding the premiums. Discussion continued. Jean thanked the

leaving members for their dedication and work on the committee. Jean requested that the minutes for last year be attached to the final report.

7.0 Next Regular Meeting Date

Next regular meeting scheduled for April 22, 2015

8.0 Comments from Committee Members

9.0 ADJOURNMENT

Meeting adjourned at 7:27 p.m.

Date Minutes of February 21, 2013 Adopted:

4-22-15

Signature of Assistant Superintendent
Business Services

