

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

MINUTES
January 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 6:05 p.m.

2.0 ROLL CALL

Present: Jean Diaz, Darius Khayat, Michael Hunsaker, Teresa Greger, Jenna Harris and Tom Kumura
Absent: David Barnum, Robert Bowen and Stacy Carlson

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Michael Hunsaker

4.0 APPROVAL OF MINUTES

Approved minutes of October 23, 2014

Moved by Teresa Gregor to approve minutes and seconded by Darius Khayat. Motion carried

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

5.0 PUBLIC COMMENTS

No public comments

6.0 PROP K AUDIT

Auditor Kyle Montgomery went through the Prop K audit with members. Members asked for clarification on different points throughout the audit. Committee made suggestions to adjust the report for clarification of several points. Jean shared his concern that it needs to be addressed to make sure that the auditing firm has the experience to perform the performance audit.

7.0 STAFF REPORTS

PROP K PROJECTS-UPDATE-Provided copies of his presentation and forms to all committee members present. Shared program update and financial summary. Pointed out that the interest to date has changed. Went over all the project updates in detail.

PROP K PROJECT BUDGET-UPDATE-Shared with the committee that Facilities will be hiring a coordinator for Prop K projects. Khary went over the budget and expenditure reports.

Series C Bond Report – Gary had done some research to respond to the members previous questions regarding the Bond sales. Gary went over the hand outs with members.

8.0 SCHEDULE SPECIAL MEETING TO PREPARE COC ANNUAL REPORT

Special meeting scheduled for February 25, 2015 at 6:00 p.m.

9.0 COC VACANCIES

Gary shared with the committee the upcoming vacancies. Members to replace are: Darius Khayat (Business Member) and David Barnum (Parent). Teresa Gregor (Parent Teacher Rep) will not be able to continue and both alternates also need to be replaced. Discussion continued among members to fill vacant positions.

10.0 COMMENTS FROM COMMITTEE MEMBERS

Jean shared information about Pace Promise program with the members. It has helped a lot of students. They have formed a 501C and Jean is a founding board member. Shared with members about the upcoming Town Hall meeting that will be taking place on January 23, 2015. Looking for sources for donations and to expand the current program.

Michael would like to have more information on Refinancing the Bonds when that comes up.

11.0 ADJOURNMENT

Jean Diaz adjourned the meeting at 8:05 p.m.

Date Minutes of January 22, 2015 Adopted:

4-22-15

Signature of Assistant Superintendent
Business Services:


