

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

AGENDA
CITIZENS' OVERSIGHT COMMITTEE
(PROPOSITION K – APPROVED BY DISTRICT VOTERS ON NOVEMBER 2, 2010)

March 4th, 2019
5:30 p.m.

- 1.0 **CALL TO ORDER**
Meeting called to order by Erin Veit
- 2.0 **ROLL CALL**
- 3.0 **PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance
- 3.0 **INTRODUCTIONS**
Citizens' Oversight Committee Member Introduction
- 4.0 **APPROVAL OF MINUTES**
Approval of minutes for November 5, 2018. Re-approval of minutes for April 26, 2018.
- 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 Committee 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 **PROP K AUDIT**
Auditors will provide copy of Final Audit to COC
Discuss need to schedule special meeting to address audit.
- 7.0 **STAFF REPORTS**
 - 7.1 Discussion and presentation on school district facilities project, construction scheduling, and Proposition K bond fund expenditures.
- 8.0 **REPORT ON ANY POST CONSTRUCTION PROBLEMS AND RESOLUTION**
- 9.0 **COMMENTS FROM COMMITTEE MEMBERS**
- 10.0 **STAFF TASKS**
- 11.0 **NEXT MEETING DATE**
- 12.0 **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.