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)

February 24th, 2020 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

4.0 APPROVAL OF MINUTES

Approval of minutes for March 4, 2019 and April 4, 2019.

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 Draft Audit to COC.

Discuss need to schedule special meeting to address Final Audit.

7.0 STAFF REPORTS

Dicussion and presentation on school district facilities projects, 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.