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Union School District

Growing Life-long Learners

Agenda Measure K 2018 Citizens' Oversight Committee Meeting

Tuesday, May 31, 2022

5:00pm – Open Session

In Person Oak Grove Union School District –Hall

5299 Hall Road, Santa Rosa, CA 95401

Masks strongly recommended

- 1. Open Session – Call to Order/Roll Call**
- 2. Adjustments to the Agenda**
- 3. (Action) Consider Approval of the Agenda**

Motion: _____ Second: _____

Discussion:

Action: Ayes _____ Nays _____ Abstentions _____

- 4. (Action) Consider Approval of the Minutes of May 25, 2021**

Motion: _____ Second: _____

Discussion:

Action: Ayes _____ Nays _____ Abstentions _____

- 5. Public Comment Non-Agenda** *Under this item, the public is invited to address the Committee regarding items which **are not listed** on the agenda. The Committee shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. Pursuant to the Brown Act, the Committee cannot consider issues or take action on requests during this comment period. Those who are unable to attend can email your public comment to Amy Prescott at aprescott@ogusd.org no later than 2:00pm on the day of the meeting. When called upon, please identify yourself with your name. Public comment is limited to 15 minutes in total. It is noted that the Board may not respond to comments made by the public.*

Annual Organization of Committee Members

6. (Action) Consider Approval of the Selection of Terms of Office

Motion: _____ Second: _____

Discussion:

Action: Ayes _____ Nays _____ Abstentions _____

7. (Action) Consider Approval of the Appointment of the Committee Chairperson and Vice-Chairman for the 2022-2023 School Year.

Motion: _____ Second: _____

Discussion:

Action: Ayes _____ Nays _____ Abstentions _____

8. (Action) Consider Approval of the Measure K 2018 Project Expenditures for the 2020-2021 School Year.

Motion: _____ Second: _____

Discussion:

Action: Ayes _____ Nays _____ Abstentions _____

9. (Action) Consider Approval of the Financial and Performance Audits for the 2020-2021 School Year.

Motion: _____ Second: _____

Discussion:

Action: Ayes _____ Nays _____ Abstentions _____

10. (Discussion Only) Review of the Measure K 2018 Estimated Project Expenditures for the 2021-2022 School Year.

11. (Discussion Only) Review of Future Bond Projects

12. Future Agenda Items

13. Adjourn

A copy of the agenda, complete with backup materials, may be reviewed in the District Office, 5299 Hall Road, Santa Rosa, beginning the Monday prior to the Wednesday Board Meeting. Office hours are between 8:30am – 4:30pm Monday through Friday or as otherwise posted. Agendas are always posted at each school, the District Office Conference Room and on our website at www.ogusd.org.

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