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# Oak Grove

## Union School District

Growing Life-long Learners

### AGENDA

### MEASURE K 2018 CITIZENS' OVERSIGHT COMMITTEE

Tuesday, May 25, 2021

6:00pm – Open Session

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83542125011?pwd=SW9FZmdUVEdkUHBBdUpua1FDZ2xtQT09>

Passcode: 138291

**Or One Tap Mobile:**

[+16699006833](tel:+16699006833).,83542125011#,,,,\*138291# US (San Jose)

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

Public Comments:

Motion\_\_\_\_\_ Second\_\_\_\_\_

Discussion:

Ayes\_\_\_\_\_ Nays\_\_\_\_\_

4. **(Action) Approval of [Minutes of February 26, 2020](#)**

Public Comments:

Motion\_\_\_\_\_ Second\_\_\_\_\_

Discussion:

Ayes\_\_\_\_\_ Nays\_\_\_\_\_

**5. Public and Employee Request to Address the Citizens' Oversight Committee**

This time is reserved for citizens, employees, and representatives of school groups to address the Committee on items that are not on the agenda. By law, the Committee cannot take action upon or discuss items that are not on the approved agenda, but welcomes your comments. Persons addressing the Committee are requested to state their names and whether or not they are a resident of the district. The Committee President reserves the right to limit comments from the public as well.

**Annual Organization of Committee Members**

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

Public Comments:  
Motion\_\_\_\_\_ Second\_\_\_\_\_

Discussion:  
Ayes\_\_\_\_\_ Nays\_\_\_\_\_

**7. (Action) Consider Approval of Appointment of Committee Chairperson for 2021-2022**

Public Comments:  
Motion\_\_\_\_\_ Second\_\_\_\_\_

Discussion:  
Ayes\_\_\_\_\_ Nays\_\_\_\_\_

**8. (Action) Consider Approval of Appointment of Committee Vice-Chairperson for 2021-2022**

Public Comments:  
Motion\_\_\_\_\_ Second\_\_\_\_\_

Discussion:  
Ayes\_\_\_\_\_ Nays\_\_\_\_\_

**9. (Action) Consider Approval of the Measure K 2018 Project Expenditures for the 2019-2020 School Year (Report to be presented at meeting)**

Public Comments:  
Motion\_\_\_\_\_ Second\_\_\_\_\_

Discussion:  
Ayes\_\_\_\_\_ Nays\_\_\_\_\_

**10. (Report) Review of the Measure K 2018 Estimated Projects Expenditures for the 2020-2021 School Year**

Public Comments:

Motion\_\_\_\_\_ Second\_\_\_\_\_

Discussion:

Ayes\_\_\_\_\_ Nays\_\_\_\_\_

**11. (Action) Consider Approval of Financial Audit Report - Review of Bond Financial / Performance Audit for the Fiscal Year Ended June 30, 2020**

Public Comments:

Motion\_\_\_\_\_ Second\_\_\_\_\_

Discussion:

Ayes\_\_\_\_\_ Nays\_\_\_\_\_

**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](http://www.ogusd.org).

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