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Oak Grove
Union School District
Growing Life-long Learners

Board of Trustees
Joe Horak
Brian Jacobs
Torrey Olson
Robbie Woosley
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MEASURE K CITIZENS' OVERSIGHT COMMITTEE
Oak Grove Union School District Board Room
May 14, 2019

6:00 p.m. – Open Session

Our Vision:

The Oak Grove Union School District, in partnership with our community, creates a challenging, safe, and caring learning environment for each student.

We are committed to:

- Academic Excellence
- Development of Life Skills
- Celebration of Diversity
- Engagement with the Arts
- Stewardship of the Environment

AGENDA

1.0 OPEN SESSION-CALL TO ORDER/ROLL CALL

6:00 p.m.

2.0 AGENDA MODIFICATIONS/ADDITIONS

3.0 APPROVAL OF AGENDA

4.0 APPROVAL OF MINUTES

4.1. [Consider approval of Bond Oversight Meeting October 17, 2018](#)

5.0 PUBLIC AND EMPLOYEE REQUEST TO ADDRESS THE 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 as limit the total number of minutes used on any one topic.

6.0 COMMITTEE INFORMATION

6.1. [Overview of Citizens' Oversight Committee Roles and Responsibilities](#)

6.2. [Review of Bylaws](#)

6.3. [Status of Committee Member Recruitment](#)

7.0 ANNUAL ORGANIZATION OF NEW COMMITTEE MEMBERS

- 7.1. Consider Approval of Bond Committee Roll Over to New Bond
- 7.2. Consider Approval of Selection of Terms of Office
- 7.3. Consider Apprval of Appointment of Committee Chairperson for 2019-20
- 7.4. Consider Approval of Election of Committee Vice-Chairperson for 2019-20
- 7.5. Consider Approval of Selection of Committee Meeting Dates and Times for 2019-20

8.0 PROJECT INFORMATION

- 8.1. Measure K Bond-November 2014
 - 8.1.1. [Measure K Bond Project List -November 2014](#)
 - 8.1.2. Project List & Project Budgets
- 8.2. Consider Approval of [Financial Audit Report - Review of Bond Financial/Performance Audit for the Fiscal Year Ended June 30, 2018](#)
- 8.3. Measure K Bond -November 2018
 - 8.3.1. [Ordering an Election to Authorize Issuance of School Bonds -Resolution 1819-01](#)
 - 8.3.2. [Certifying GO Bond Election 1819-14](#)
 - 8.3.3. [Issuance and General Obligation Bonds Series A - Resolution 1819-15](#)
 - 8.3.4. [First Bond Sale](#)

9.0 COMMITTEE/SUPERINTENDENT COMMENTS/QUESTIONS

10.0 FUTURE AGENDA ITEMS

11.0 ADJOURN

ADA Compliance: In compliance with Government Code § 54954.2(a), the Oak Grove Union School District, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C. § 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Oak Grove Union School District, 5299 Hall Road, Santa Rosa, CA 95401 (707) 525-0171 at least two days before the meeting date.