

**WISEBURN UNIFIED SCHOOL DISTRICT
Citizens' Bond Oversight Committee Meeting
Thursday, June 1, 2023**

*District Office – Board Room
201 N. Douglas, El Segundo, CA 90245
IN-PERSON*

6:00 p.m. – Open Session

CALL TO ORDER

_____ p.m.

Members present:

Jennifer Houston	_____
Paul Jimenez, Ed.D.	_____
Jamie Marie Kagihara, M.D.	_____
Russell Kehl	_____
Michelle Legaspi	_____
Brian Lockwood	_____
Jason Moulton	_____
Jennifer Myers Rome	_____
Daniel Ory	_____
Anne Tittle	_____
Eddie Urenda	_____

Administration present:

Blake Silvers, Superintendent	_____
Jason Hasty, Assistant Superintendent	_____

OPEN SESSION

- Welcome & Introductions – Blake Silvers, Ed.D.

ACTION ITEMS

- Approve Committee Chair & Vice Chair

*Moved*_____ *Seconded*_____ *Vote*_____

FROM THE PUBLIC *(on Non-Agenda Items)*

In accordance with Board Bylaw 9323 (c), individual speakers shall be allowed three minutes to address the Board. The Board shall limit the total time for public input to 20 minutes.

SPECIAL PRESENTATION

- Bylaws & Responsibilities - Carlos Villafuerte, Stradling Law
- Review of the Brown Act – Carlos Villafuerte, Stradling Law

REPORTS & INFORMATION

- Measure AA & EE Financial Update – Jason Hasty, Ed.D.
- Bond Program Update #1 – N|A|Z Bond Program Manager – Noemi Avila-Zamudio

FROM THE PUBLIC *(on Agenda Items)*

In accordance with Board Bylaw 9323 (c), individual speakers shall be allowed three minutes to address the Board. The Board shall limit the total time for public input to 20 minutes.

ACTION ITEMS

- Approve Members to Serve a Minimum of a One-Year Term – Two Members

*Moved*_____ *Seconded*_____ *Vote*_____

Each member shall serve a term of two (2) years, commencing as of the date of appointment by the Board. No member may serve more than three (3) consecutive terms. At the Committee's first meeting, members may draw lots or otherwise select a minimum of two members to serve for an initial one (1) year term and the remaining members for an initial two (2) year term. Members whose term has expired may continue to serve on the Committee until a successor has been appointed. Members who have served on the previous Committee may be appointed to serve on the Committee for Measure AA and Measure EE, and if so appointed may serve three (3) new consecutive terms commencing from the date of appointment.

UPCOMING DATES / EVENTS

- Next Citizens' Bond Oversight Meeting Date:
 - Thursday, September 21, 2023, 6:00 p.m.
 - WUSD District Office Board Room, 201 N. Douglas

ADJOURNMENT

_____p.m.

Moved _____ *Seconded* _____ *Vote* _____