



Citizens' Bond Oversight Committee

August 21, 2023 - 5:00 PM – ESC

PUBLIC COMMENTS: Public comments are welcomed and encouraged by the Declining Enrollment Committee, within reasonable meeting time considerations in order to conduct committee business. Persons wishing to address the Committee should complete a speaker card, hand to the recording secretary, and speakers will be allowed three minutes on any agenda item with a cumulative total of five minutes for speakers wishing to address multiple agenda items. Please present your comments in a factual, respectful, and dignified manner that models how we expect our students to participate in the democratic process. Members of the public are also encouraged to submit their comments in writing. The Declining enrollment Committee is prohibited from taking action on any item that is not part of the published agenda.

AGENDA

1. Call to Order – Maddie Hendrych
2. Roll Call – Maddie Hendrych
3. Approval of Minutes
4. Public Comments
5. Q&A with Don Pyne – Dos and Don'ts for an Oversight Committee
6. Bylaws discussion with Anthony Ramos
 - a. Suggest the creation of an ad hoc committee to suggest edits to the Board bond subcommittee
7. Review Current Expenses in new format – Ahsan Mirza
8. Committee Requests of Bond Manager
 - a. Submit before and after pictures of projects as requested by the Committee
 - b. Provide additional information (POs and paper work) on selected projects for the Committee to study and confirm adherence to the bond guidelines
 - c. Provide examples of what is considered a “wobbler” - a project that may not explicitly be part of the bond language and may require additional oversight and investigation.
9. Agenda items for next meeting
10. Selection of next meeting date/time
11. Adjournment

Agendas for regularly scheduled Citizens' Bond Oversight Committee meetings will be posted 72 hours prior to the meeting. Special meeting agendas will be posted 24 hours in advance. **AT THE FOLLOWING LOCATIONS:**

VUSD Education Service Center, 255 West Stanley Avenue, Suite 100, Ventura, CA

This serves as the main posting location pursuant to the Brown Act, Government Code §54954.2(a)

District Webpage: <https://www.venturausd.org/business/BusinessServices.aspx>

In compliance with the Americans with Disabilities Act, any individual with a disability, who requires reasonable accommodation to participate in this meeting, may request assistance by contacting the Business Services Office at (805) 641-5000 ext. 1202, or by fax (805) 653-7856.