



## Citizens' Bond Oversight Committee

OCTOBER 2, 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
  - a. See Attachment 1
4. Public Comments
5. Questions regarding previously discussed Ad Hoc meeting – Ryan Grau (5 minutes)
  - a. See attachment 2- summary of meeting
  - b. See attachment 3 for water heater information
6. VUSD purchase of solar panels – \$14M rebate discussion – Ashley Pope & Ryan Grau (20 minutes)
7. Bylaws – Review Current Board Approved Bylaws and Proposed Edits
  - a. See attachment 4 for current Bylaws
  - b. See attachment 5 for Proposed Edits to Board Approved Bylaws– Al Antelman (20 minutes)
8. Select Ad Hoc Committee for Annual Report Preparation
9. Review of School Facility Needs with Terri Allison
10. Agenda Items for next meeting
11. Next Meeting is November 6th, 5-7pm
12. 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.