

Pleasant Valley School District

Citizens' Oversight Committee

January 23, 2020, 5:00 PM

Pleasant Valley School of Engineering & Arts, Early Education Center, MPR, 550 Temple Ave.,
Camarillo, CA, 93010

Instructions for addressing the Board and Requesting Agenda Items

If members of the public would like to speak about an item on the agenda, a Speaker Sheet should be completed giving the number of the agenda item, or if wishing to speak to an item not on the agenda, stating the topic on which they wish to speak. The sheet should be presented to the Secretary of the Board prior to the start of the meeting or prior to the start of the Public Comments section of the agenda. Individual speakers will be allowed three minutes to address the Board. AGENDA ITEMS may be addressed at the time the Board considers the agenda item OR during Public Comments; NON AGENDA ITEMS may be addressed during Public Comments; PUBLIC HEARINGS may be addressed at the time of the Public Hearing. If a member of the public would like an item placed on the agenda, please contact the district office. In accordance with Education Code 35145.5, the Board cannot enter into a formal discussion or make a decision on any matter not on this agenda during this meeting. The Board may take action to refer any subject discussed in a presentation at this Board meeting to a later meeting. The Board requests that all cell phones be turned off or placed on silent mode as a courtesy to those in the audience. A complete agenda packet is available for review at the District Office, 600 Temple Avenue, Camarillo CA Monday through Thursday prior to a Regular Board Meeting. With Special Board meetings, the agenda packet will be available on day prior to the meeting. Board agendas and minutes are available on the District website www.pleasantvalleysd.org

A. Call to Order

B. Adoption of the Agenda

C. Pledge of Allegiance

D. Public Comments on Open Session Items

E. Committee Comments and Communication

F. Information/Discussion I

F.1. 2018-2019 Proposition 39 General Obligation Bonds Bond Building Fund Measure C Performance Audit

Chris Johnston

The requirements of Proposition 39, as specified in Section 1(b)(3)(c) of Article XIII A of the California Constitution, put forth the requirement for an independent performance audit of the Measure C Bond Program. Staff recommends the Committee accept the Bond Performance Audit.

G. Action

G.1. Annual Report

Patty Lerner

The Citizens' Oversight Committee Chair will present the Annual Report to the Committee. Staff recommends the Committee approve the Annual Report as presented.

H. Annual Organization

Patty Lerner

H.1. Membership - Terms

Patty Lerner

Citizens' Oversight Committee members will state their choice of either continuing on for two more years, or ending their term after this meeting.

H.2. Election of Citizens' Oversight Committee (COC) Chair

Patty Lerner

Staff recommends the Citizens' Oversight Committee recognize the Chair of the Committee as elected.

H.3. Election of Citizens' Oversight Committee (COC) Vice Chair

Chair

The newly-elected Citizens' Oversight Committee (COC) Chair will conduct the election of the Vice Chair. Staff recommends the Committee recognize the Vice Chair of the Committee as elected.

I. Consent

I.1. Minutes, Citizens' Oversight Committee (COC), Regular Meeting, September 26, 2019

Chair

Staff recommends the Committee approve the Pleasant Valley School District Citizens' Oversight Committee Meeting Minutes of September 26, 2019.

J. Information/Discussion II

J.1. Project Status Update

Sandra Lovaas

The Measure C Bond Manager will present to the Committee a project status update, which will include information on all projects that are underway, the phase of the project, the funds encumbered, and the funds expended.

J.2. Budget Reports

Sandra Lovaas

Staff recommends the Committee hear the budget report as presented by the Measure C Bond Manager, Sandra Lovaas.

J.3. Set Date for Next Committee Meeting

Chair

Section 6.1 of the Citizens' Oversight Committee (COC) Bylaws state "The Committee shall meet at least once a year, or more frequently as the Committee deems it necessary to discharge its duty, but no more frequently than quarterly. At the end of each meeting, the Committee shall identify the next approximate meeting date." Staff recommends the Committee choose the next meeting date.

K. Adjournment

Notice: In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the District Office at (805) 445-8601. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.