

**Pleasant Valley School District****Citizens' Oversight Committee****02/24/2022 05:00 PM****Printed : 2/22/2022 11:06 AM PT**Zoom and District Office for Public Comments only  
600 Temple Avenue  
Camarillo, CA 93010**MODIFIED MEETING PROCEDURES DURING COVID -19 (CORONAVIRUS) PANDEMIC**

The Pleasant Valley School District Citizens' Oversight Committee (COC) regular meeting will be a teleconference meeting where one or more members of the Committee will be attending the meeting via teleconference/video conference.

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements.

The Public's health and well-being are the top priority for the Citizens' Oversight Committee ("COC") of Pleasant Valley School District ("District") and you are urged to take all appropriate health safety precautions. In order to minimize the spread of the COVID-19 virus, the District office will not be open to the public. The public may view and participate in PVSD COC meetings by livestreaming the audio at <http://mixlr.com/pleasant-valley-school-district/>.

Public comments will be taken in person at the District Office in the Superintendent Conference Room located at 600 Temple Avenue, Camarillo, CA. 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 about an item not on the agenda, stating the topic on which they wish to speak. The sheet should be presented to the assistant 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 Committee. Public Comments may also be emailed to the assistant at [vpatrik@pleasantvalleysd.org](mailto:vpatrik@pleasantvalleysd.org) at least twenty-four hours prior to the start of the meeting. The assistant will forward your email to all Committee Members prior to the meeting. Comments will be read aloud as written, so please keep written comments to 750 words or less. 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 Committee cannot enter into a formal discussion or make a decision on any matter not on this agenda during this meeting. The Committee may take action to refer any subject discussed in a presentation at this Committee meeting to a later meeting. A complete agenda packet is available for review at the District Office, 600 Temple Avenue, Camarillo, CA Monday through Thursday prior to a Regular Committee Meeting. With Special Committee meetings, the agenda packet will be available one day prior to the meeting. Committee agendas and minutes are available on the District website [www.pleasantvalleysd.org](http://www.pleasantvalleysd.org).

**A. Call to Order****B. Roll Call****C. Adoption of the Agenda****D. Public Comments on Open Session Items****E. Committee Comments and Communication****F. Consent**

1. Approve Citizens' Oversight Committee (COC) Regular Meeting Minutes, September 23, 2021  
Staff recommends the Committee approve the Pleasant Valley School District Citizens' Oversight Committee (COC) Regular Meeting Minutes of September 23, 2021.

**G. Information/Discussion**

1. 2020-2021 Proposition 39 General Obligation Bonds Bond Building Fund Measure C Performance Audit  
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 review the attached 2020-2021 Proposition 39 General Obligation Bonds Bond Building Fund Measure C Performance Audit.

**H. Action**

1. Approve the Citizens' Oversight Committee (COC) Annual Report  
The Citizens' Oversight Committee Chair will present the Annual Report to the Committee. Staff recommends the Committee approve the Annual Report as presented.

**I. Annual Organization**

1. Membership - Terms

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

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

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

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

**J. Information/Discussion II**

1. Series B Sales & Series A Refunding

Staff recommends the COC members hear a report from staff regarding Series B Sales and Series A Refunding.

2. Project Status Update

Staff recommends the Measure C Bond Manager present to the Committee a project status update, which will include information on all projects that are underway.

3. Budget Reports

Staff recommends the COC members hear the budget report as presented by staff.

4. Set Date for Next Committee Meeting

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. The suggested date is May 26, 2022.

**K. Adjournment**

Notice: In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Committee meeting room, to access written documents being discussed at the Committee meeting, or to otherwise participate at Committee meetings, please contact the District Office at (805) 389-2100. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the COC meeting and to provide any required accommodations, auxiliary aids or services.