

**MINUTES**  
**CITIZEN'S OVERSIGHT COMMITTEE MEETING**  
**Tuesday, August 30, 2022, at 5:30 p.m.**

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The Citizens' Oversight Committee (COC) will be held at the District office Conference Room, 546 S. Citrus Avenue. On August 30, 2022. Regular Agenda items will begin at 5:30 pm.

**1.0 Preliminary**

**A) Call to Order**

**1.1 Latasha D. Jamal will call the meeting of the Citizens Oversight Committee Meeting to order.**

Assistant Superintendent of Business, Latasha D. Jamal called Citizens' Oversight Committee meeting to order at 5:31 pm.

**B) Flag Salute**

**1.2 Flag Salute**

**Recommendation:** It is recommended that all rise for the flag salute. Assistant Superintendent of Business Services, Latasha D. Jamal lead the audience in the flag salute.

**C) Roll Call**

**1.3 (COC) Roll Call**

Called by Administrative Assistance, Melissa Vera.

THE FOLLOWING MEMBERS WERE PRESENT:

**BOARD MEMBERS:**

Rosalia Armas  
Diana Williams  
Raziel Valiente-Chung (5:42 pm arrived)

**2.0 Open Session**

**3.0 Items from the Floor/Public Comment on Agenda or Non-Agenda Items**

**3.1 (COC) Public Comment on Agenda or Non-Agenda Items**

This is an opportunity for the public to address the Citizens' Oversight Committee on agenda or non-agenda items. Individual speakers may be allowed up to three (3) minutes to address the Citizens' Oversight Committee on any agenda or non-agenda items. To address the Citizens' Oversight Committee, please raise your hand while in the Zoom attendance.

## 4.0 COC Functions

### 4.1 Approval of Minutes of the Citizen's Oversight Committee Meeting (COC) Meeting held on May 24, 2022

It is recommended the COC approve the minutes of the meeting held on May 24, 2022.

**Recommendation:** Approved minutes are made available to the public to record the activities of the COC.

#### **ORIGINAL - Motion**

Member (**Diana Williams**) Moved, Member (**Rosalia Armas**) Seconded to approve the **ORIGINAL** motion 'Approved minutes are made available to the public to record the activities of the COC'. Upon a roll call vote being taken, the vote was: Aye:(**2**) Nay: (**0**) **Absent: (2)**. The motion **Carried: 2-0**

Rosalia Armas	Yes
Diana Williams	Yes

### 4.2 Welcome and Introduction of New Citizens' Oversight Committee (COC) Members

#### **Latasha D. Jamal:**

- Welcome our new member Rosalia Armas who is our Parent Representative from Victor Hodge Elementary School.

### 4.3 Presentation of Robert Rules Brown Act

#### **Latasha D. Jamal:**

- The presentation was provided to all COC members by email and paper copy;
- Introduce our Director of Maintenance, Operations and Transportation, Brian Allen;
- The goal is to train all COC members on the best practices;
- Board of Education follows Brown Act as well;
- Presentation of Robert Rules Brown Act by Latasha D. Jamal

### 4.4 General Obligation (G.O.) Bond update

**Recommendation:** It is recommended the COC review G.O. Bond expenditures to ensure that the bond funds are spent on voter approved modernization projects.

#### **ORIGINAL - Motion**

Member (**Diana Williams**) Moved, Member (**Rosalia Reyes**) Seconded to approve the **ORIGINAL** motion 'Approved to accept Bond Updates. Upon a roll call vote being taken, the vote was: Aye: (**3**) Nay: (**1**) **Absent (0)**. The motion **Carried: 3-0**

Rosalia Armas	Yes
Diana Williams	Yes
Raziel Valiente-Chung	Yes

**Latasha D. Jamal:**

- Provide an update of all projects that Board of Education has authorized;
- Board authorized to continue with Moderations;
- Projects will start according to the category (referencing the chart provided);
- Dalton Elementary submitted to DSA;

**Rosalia Armas:**

- What is a DSA?  
Response: Latasha D. Jamal - (DSA)- Department State Architect

**Raziel Valiente-Chung:**

- How long does it take for plans to be completed?  
Response: Latasha D. Jamal - Could take years, example; Dalton and Paramount submitted years ago.
- Is our job to make sure money is spent correctly?  
Response: Latasha D. Jamal - Our job is to ensure nothing on the list is not part of voter approved language.

**5.0 Adjournment**

**5.1 (COC)Adjournment**

**Recommendation:** It is recommended the COC approve adjournment of the Citizens' Oversight Committee Meeting.

**ORIGINAL - Motion**

Member **(Diana Williams)** Moved, Member **(Rosalia Reyes)** Seconded to approve the **ORIGINAL** motion to Adjourn the meeting. Upon a roll call vote being taken, the vote was: Aye: **(3)** Nay: **(1)** Absent **(0)**. The motion **Carried: 3-0**

Rosalia Reyes	Yes
Diana Williams	Yes
Raziel Valiente-Chung	Yes

The Citizens Oversight Committee Meeting adjourned at 5:58 p.m.