



AGENDA

CITIZEN'S BOND OVERSIGHT COMMITTEE

VENTURA UNIFIED SCHOOL DISTRICT

Monday, October 2, 2023

Ventura Unified School District

255 W. Stanley Ave., Suite 100

Ventura, CA, 93001

1. Call to Order- 5:05pm

2. Roll Call

Present: Christina Alvarez
Albert Antelman
Dave Armstrong
Ryan Grau
Maddie Hendrych
Andrew Morgan
Draza Mrvichin
Ashley Pope
Marina Porter
Kim Prillhart
Laura Reyes

Absent: None

VUSD Support Staff Present: Ahsan Mirza, Terri Allison, Ray Richards, Adam Dutter, Ryan Hughes, Dennis Kuykendall

VUSD Board Trustees Present: Dr. Jerry Dannenberg

3. Approval of Minutes

Maddie Hendrych requested for approval of the minutes from the meeting held on August 21, 2023. It was moved by Kim Prillhart, seconded by Laura Reyes.

Ayes: Christina Alvarez, Albert Antelman, Dave Armstrong, Ryan Grau, Maddie Hendrych, Andrew Morgan, Draza Mrvichin, Ashley Pope, Marina Porter

Noes: None.

Abstain: None.

4. Public Comments

a) None.

5. Questions regarding previously discussed Ad Hoc meeting.

The committee discussed Attachment # 2 notes are to establish full transparency. Facilities Director was present to discuss the water heater information. Additionally, the committee discussed the solar panel sites and locations. Discussion of the committee's role pertaining to tracking expenses and reporting, not approving or disapproving expenses. CACOB training was brought up as a training opportunity available online or watching the recording on YouTube.

6. VUSD purchase of solar panels – \$14M rebate discussion – Ashley Pope & Ryan Grau

Discussion regarding the solar panel rebate. The committee has decided that they would like to communicate their stance of the rebate to the Board of Education.

7. Bylaws- Review Current Board Approved Bylaws and Proposed Edits

The committee discussed the current bylaws and requested grammatical edits.

8. Ad Hoc Committee for Annual Report Preparations

The committee requested volunteers to be part of the Ad Hoc committee and the following members volunteered: Albert Antelman, Maddie Hendrych, Ashley Pope, and Marina Porter. During the next scheduled meeting, the committee will approve the members as the Ad Hoc committee. A prior year annual report will be shared with the committee as reference. The report must be submitted by June 2025.

9. Review of School Facility Needs with Terri Allison

Facilities Director presented the "Measure E State of District and Procurement Processes." The presentation will continue at the following scheduled meeting.

10. Agenda Items for next meeting

The committee agreed to add the following items to the agenda:

- a) Action items first
- b) Facilities presentation continuation
- c) Determine if consensus vs majority is needed for Solar rebate action item.
- d) Question about liability of committee members (if Mr. Ramos could provide information prior to meeting, no need to add to agenda)
- e) Ad hoc Committee
- f) Review of edited version of Bylaws

11. Next meeting is November 6th from 5:00-7:00pm

12. Adjournment

Motion to adjourn the meeting made by Ms. Hendrych at 7:13pm.
Seconded by Marina Marina Porter.

Ayes: Christina Alvarez, Albert Antelman, Dave Armstrong, Ryan Grau, Maddie Hendrych, Andrew Morgan, Draza Mrvichin, Ashley Pope, Marina Porter

Noes: None.

Abstain: None.

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.