Measure M Facilities Bond Citizens' Oversight Committee Agenda

November 12, 2019 (6:30 PM)

District Office Board Room
498 Kelly Avenue Half

Moon Bay, CA 94019

CABRILLO UNIFIED SCHOOL DISTRICT

Measure M Facilities Bond Oversight Committee

Agenda CABRILLO UNIFIED SCHOOL DISTRICT

District Office Board Room 498 Kelly Avenue, Half Moon Bay, CA 94019
November 12, 2019, 6:30 PM

1. **CALL TO ORDER - 6:30 PM**

2. **ROLL CALL/QUORUM**

___ Mr. Mike Alifano ___
Ms. Diane Brosin ___ Mr. Zachary Bennington ___
Ms. Charmion Donegan ___
Mr. Abe Jimenez ___ Ms.

Leni Liakos ___ Mr. James
Marsh ___ Ms. Naomi
Patridge ___ Ms. Lisa
Zanette

3. **PLEDGE OF ALLEGIANCE**

4. **ADOPTION OF AGENDA AS PRESENTED/AMENDED**

Motion:_____ Second:_____ Vote:_____

5. **COMMENTS FROM THE PUBLIC RELATED TO ITEMS NOT ON THIS AGENDA**

NOTICE TO THE PUBLIC ABOUT COMMENTS

Members of the audience will be given an opportunity to address the Committee at this time on matters not on the agenda. The Chairperson will recognize those members of the audience who wish to address the Committee. The Committee reserves the right to limit the time of presentations by individuals (three minutes) and to limit cumulative time (twenty minutes) when there are multiple speakers addressing the same issue. No action may be taken on matters not on the agenda.

6. **APPROVE MINUTES OF JUNE 10, 2019 COMMITTEE MEETING**

Motion:_____ Second:_____ Vote:_____

7. **INFORMATION/DISCUSSION AND POSSIBLE ACTION ITEMS**

a. Memo: Citizens Bond Oversight Committee Member Terms

b. Set the Meeting Schedule for the remainder of 2019-20

1) January 14th or 21st
2) March 3rd or 24th 3)
June 9th or 16th

c. Election of Officers

1) Chair: _____ 2)
Co-Chair: _____ 3)
Secretary: _____

Motion:_____ Second:_____ Vote:_____

d. Review 2018-19 Measure M Bond Audit Report

e. Review and approve the annual resolution; Review and approve the annual report to the Governing Board

f. Measure M Expenditure Reports: July-September 2019

The following reports will be presented to the Oversight Committee

1) Financial Summary Report
2) Detail Activity Report 3) Project Expenditures Report

g. Construction Update

Cabrillo Unified School District will present an update on the construction projects throughout the District.

8. **COMMUNICATIONS**

a. Committee Members

b. Staff

9. **UPCOMING MEETING DATES**

Meetings may be scheduled, rescheduled and/or cancelled as required to conduct the business of the Oversight Committee.

9. **AGENDA ITEMS FOR NEXT MEETING**

10. **ADJOURNMENT OF THE MEETING**

Time:_____ P.M.