CABRILLO UNIFIED SCHOOL DISTRICT

Measure M Facilities Bond Citizens' Oversight Committee Minutes

November 12, 2019 (7:30 PM)

District Office Board Room
498 Kelly Avenue
Half Moon Bay, CA 94019

Measure M Facilities Bond Oversight Committee
Minutes
CABRILLO UNIFIED SCHOOL DISTRICT

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November 12, 2019, 7:30 PM

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1. **CALL TO ORDER - 7:35 PM**

2. **ROLL CALL/QUORUM**

   Present:
   - Mr. Mike Alifano
   - Ms. Diane Brosin
   - Mr. Zachary Bennington
   - Ms. Charmion Donegan
   - Mr. Abe Jimenez
   - Ms. Leni Liakos
   - Ms. Naomi Patridge
   - Ms. Lisa Zanette

   Absent:
   Mr. James Marsh

3. **PLEDGE OF ALLEGIANCE**

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

   Motion:Ms. Patridge Second: Ms. Zanette Vote: Unanimously in favor

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: Mr. Jimenez **Second:** Ms. Donegan **Vote:** AYE - Mr. Mike Alifano, Ms. Diane Brosin, Mr. Zachary Bennington, Ms. Charmion Donegan, Mr. Abe Jimenez, Ms. Leni Liakos and Ms. Lisa Zanette

Abstain:
Ms. Naomi Patridge

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

a. Set the Meeting Schedule for the remainder of 2019-20
   1) April 7, 5:00
   2) June 9th, 6:30

b. Election of Officers
   1) Chair: Mike Alifano
   2) Co-Chair: Abe Jimenez
   3) Co-Secretary: Diane Brosin
   4) Co-Secretary: Lisa Zanette

Motion: Mike Alifano **Second:** Diane Brosin **Vote**: Unanimously in favor

c. Review 2018-19 Measure M Bond Audit Report

The committee voted to tentatively approve audit as presented with the insertion of breakdown of accounts receivable.

Motion: Naomi Patridge **Second:** Mike Alifano **Vote:** Unanimously in favor

f. Measure M Expenditure Reports: July-September 2019

The following reports were presented to the Oversight Committee

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

g. Cabrillo Unified School District presented an update on the construction projects throughout the District.

8. **COMMUNICATIONS**

Discussion of recently passed parcel and its positive effect on CSUD

9. **ADJOURNMENT OF THE MEETING**

Motion to adjourn

Motion: Diane Brosin **Second:** Naomi Patridge **Vote:** Unanimously approved

Time: 8:56

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