CABRILLO UNIFIED SCHOOL DISTRICT

Measure M Facilities Bond Citizens' Oversight Committee Agenda

June 9, 2020 (6:30 PM)

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Agenda
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June 9, 2020, 6:30 PM

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

2. **ROLL CALL/QUORUM**

___ Mr. Mike Alifano, Chair
___ Mr. Abe Jimenez, Co-Chair
___ Ms. Diane Brosin, Co-Secretary
___ Ms. Lisa Zanette, Co-Secretary
___ Mr. Zachary Bennington
___ Ms. Charmion Donegan
___ Ms. Leni Liakos
___ Mr. James Marsh
___ Ms. Naomi Patridge

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 APRIL 7, 2020 COMMITTEE MEETING**

Motion:_____ Second:_____ Vote:_____

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

a. Set the Meeting Schedule for the remainder of 2020

1) September
2) December

b. Energy Solar Projects

c. Results of the Bond Sale

d. Facilities Master Plan for Farallone View and El Granada Elementary Schools

e. Trucks (3)

f. Measure M Expenditure Reports: July 2019-March 2020

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.

1. Hatch
2. Portable Classrooms
3. Building C Landscape and Tree Mitigation

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.
