CABRILLO UNIFIED SCHOOL DISTRICT

Measure M Facilities Bond Citizens' Oversight Committee Agenda

October 6, 2020 (6:30 PM)

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

Measure M Facilities Bond Oversight Committee
Agenda
CABRILLO UNIFIED SCHOOL DISTRICT

District Office Board Room
498 Kelly Avenue, Half Moon Bay, CA 94019
October 6, 2020, 6:30 PM

1. CALL TO ORDER

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

_____ _____ _____

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 9, 2020 COMMITTEE MEETING

7. INFORMATION/DISCUSSION AND POSSIBLE ACTION ITEMS

a. Addition of the Parcel Tax Oversight Committee

1) Resolution

2) Bylaw Changes

b. Master Plan Update

Demographers Study

c. Audit Report

d. Truck Purchase

e. Measure M Expenditure Reports: July 1, 2019 to June 30, 2020

The following reports will be presented to the Oversight Committee

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

f. Measure M Expenditure Reports: July 1, 2020 to August 31, 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.

- High School tree mitigation and lights project (est. 300K).
- Cunha Building C Landscaping (replace rocks with pavers?).
- Energy Reduction (Lighting to LED, Transformer Upgrades, Controls, Water).
- Cunha Roofing repair/replacement.
- Potential grant for additional Solar.

8. COMMUNICATIONS

h. Committee Members

i. 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