CABRILLO UNIFIED SCHOOL DISTRICT

April 6, 2021

Measure M
Facilities Bond Citizens' Oversight Committee Agenda

April 6, 2021 (6:30 PM)

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

2. **ROLL CALL/QUORUM**

___ Mr. Mike Alifano, Chair
___ Mr. Abe Jimenez, Chair
___ Ms. Lisa Zanette, Secretary
___ Mr. Zachary Bennington
___ Ms. Charmion Donegan
___ Ms. Leni Liakos
___ Mr. James Marsh
___ Ms. Breanna Lafontaine
___ Mr. Gary Malhiot
___ Mr. Karl Rupilius
___ Ms. Kendra Holland
___ Mr. Jesus Contreras, Chief Business Official
___ Mr. James Crawford, Bond Construction Consultant

3. **PLEDGE OF ALLEGIANCE**

4. **WELCOME OUR NEW MEMBERS:** Breanna Lafontaine, Gary Malhiot, Karl Rupilius, and, Kendra Holland

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

Motion: _____ Second: _____ Vote: _____

6. **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.

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

a. **Measure M Expenditure Reports:** July-February 2021
The following reports will be presented to the Oversight Committee.
   i. Financial Summary Report
   ii. Detail Activity Report
   iii. Project Expenditures Report

b. Parcel Tax Expenditure Reports:
The following reports will be presented to the Oversight Committee.
   i. Parcel Tax Summary Report
   ii. Parcel Tax Program Report

c. Construction Update:
Cabrillo Unified School District will present an update on the construction projects throughout the District.

8. **APPROVE MINUTES OF November 17, 2020 COMMITTEE MEETING**

Motion: _____ Second: _____ Vote: _____

9. **UPCOMING MEETING DATES**

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

11. **ADJOURNMENT OF THE MEETING**

Time: _____ P.M.