CABRILLO UNIFIED SCHOOL DISTRICT

September 17, 2024

Measure M & S
Facilities Bond & Parcel Tax Citizens' Oversight Committee Agenda

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September 17, 2024 (6:30 PM)

Please join the meeting on your computer, tablet, or smartphone.
Meeting Link

You can also dial in using your phone.
United States: +1-301-715-8592

Access Code: 178261

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

2. **ROLL CALL/QUORUM**

___ Mr. Mike Alifano, Chair
___ Ms. Kendra Holland, Co-Chair
___ Ms. Lisa Zanette, Secretary
___ Mr. Zachary Bennington
___ Ms. Leni Liakos
___ Ms. Breanna Lafontaine
___ Mr. Hirotaka Ellis
___ Mr. Roger Anchartechahar, Bond Program Manager
___ Ms. Jennifer Marsh, Chief Business Officer
___ Mrs. Amber Lee-Alva, Superintendent

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

   a. **New Projects/Approved Spending by the Governing Board**
      i. August 8, 2024, Phase I Studio W Contract Amendment
      ii. September 12, 2024, Bid Award for HMBHS Drainage & Hillside Remediation Project

   b. **Measure M Expenditure Reports:** July 1, 2024 – September 1, 2024
   The following reports will be presented to the Oversight Committee.
      i. Bond Financial Summary Report
      ii. Bond Detail Activity Report
      iii. Bond Project Expenditures Report

   c. **Parcel Tax Expenditure Reports:** July 1, 2024 – September 1, 2024
   The following reports will be presented to the Oversight Committee.
      i. Parcel Tax Summary Report
      ii. Parcel Tax Program Report
      iii. Parcel Tax Detail Report

   Motion:_____Second_____Vote_____

7. **APPROVE MINUTES OF THE JULY 9, 2024 COMMITTEE MEETING**

   a. Minutes July 9, 2024

   Motion: _____ Second: _____ Vote: _____

8. **DISCUSSION ITEM**

   a. New Member Welcome
   b. Term Limits/Bylaws
   c. Project Updates
   d. CUSD Comprehensive Bond Program Report

9 **ADJOURNMENT OF THE MEETING**

Time: _____ P.M.