CABRILLO UNIFIED SCHOOL DISTRICT

November 19, 2024

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

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November 19, 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: +1 312-626-6799

Access Code: 312086

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

2. **ROLL CALL/QUORUM**

___ Ms. Kendra Holland, Chair
___ Ms. Lisa Zanette, Secretary
___ Mr. Zachary Bennington
___ Ms. Leni Liakos
___ Ms. Breanna Lafontaine
___ Mr. Hiro Ellis
___ Mr. Roger Anchartechahar, Bond Program Manager
___ Ms. Jennifer Marsh, Chief Business Officer
___ Mr. Jeff Harding, Interim 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) **Audit Report 2023 – 2024 Chavan & Associates**

b) **Recent Board Items**

i. October 10, 2024, El Granada School Parking Lot Review

c) **Measure M Expenditure Reports:** July 1, 2024 – October 31, 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

d) **Parcel Tax Expenditure Reports:** July 1, 2024 – October 31, 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 SEPTEMBER 17, 2024 COMMITTEE MEETING**

a) Minutes September 17, 2024

Motion: _____ Second: _____ Vote: _____

8. **DISCUSSION ITEM**

a. Project Updates

b. Term Limits/Bylaws

c. Membership

d. Annual Report to the Board December 12, 2024

9 **ADJOURNMENT OF THE MEETING**

Time: _____ P.M.