CABRILLO UNIFIED SCHOOL DISTRICT

February 28, 2023

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

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February 28, 2023 (6:30 PM)

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

You can also dial in using your phone.
United States: 1-646-931-3860

Access Code: 187697

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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. Karl Rupilius
___ Mr. Rinaldo Veseliza, Construction Manager
___ Mr. Jennifer Marsh, Fiscal Services Director
___ Mr. J Jesus Contreras, Chief Business Officer

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. **Measure M Expenditure Reports:** July 2020-June 2021
   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

   b. **Parcel Tax Expenditure Reports:** July 2020-June 2021
   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 NOVEMBER 29, 2022 COMMITTEE MEETING**

   a. Minutes

   Motion: _____ Second: _____ Vote: _____

8. **DISCUSSION ITEM**

   a. Term Limits/Bylaws Gary Malhiot resignation
   b. Bond Funding Process & Expenditures
   c. Measure S – Bond Authorization, History, & Future
   d. Projects Update

9. **ADJOURNMENT OF THE MEETING**

   Time: _____ P.M.