CABRILLO UNIFIED SCHOOL DISTRICT

November 29, 2022

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

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November 29, 2022 (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: +1 305-224-1968

Access Code: 186223

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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. Gary Malhiot
___ 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**

Bond Audit Report Presented by Paul Pham

Motion:_____Second_____Vote_____

7. **APPROVE MINUTES OF November 15, 2022 COMMITTEE MEETING**

a. Minutes

Motion: _____ Second: _____ Vote: _____

8. **DISCUSSION ITEM**

a. Term Limits/Bylaws
b. Election of Committee Membership
c. Bond Audit Report
d. Calendar for Future Meetings
e. Available Bond Funds

9. **ADJOURNMENT OF THE MEETING**

Time: _____ P.M.