CABRILLO UNIFIED SCHOOL DISTRICT

February 8, 2022

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

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February 8, 2022 (6:30 PM)

Zoom Meeting Link Passcode: 369865

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Measure M Facilities Bond Oversight Committee
Agenda
CABRILLO UNIFIED SCHOOL DISTRICT

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

2. **ROLL CALL/QUORUM**

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

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-September 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-September 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

c. Update on all Current Projects
   i. Farallone Modernization Concept

7. **APPROVE MINUTES OF November 16, 2021 COMMITTEE MEETING**

Motion: _____ Second: _____ Vote: _____

8. **UPCOMING MEETING DATE**
4/05/22

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

10. **ADJOURNMENT OF THE MEETING**

Time: _____ P.M.