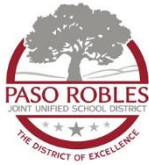


# PASO ROBLES JOINT UNIFIED SCHOOL DISTRICT



## AGENDA OF THE CITIZENS' OVERSIGHT COMMITTEE

Monday, June 19, 2017 – 5:00 p.m.

PRJUSD Office – Large Conference Room  
800 Niblick Road, Paso Robles, CA 93446

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**District liaison staff to committee:** Duane Wolgamott, CBO; Hugo Bastidos, Director of MOT; Monica Silva, Confidential Assistant to the CBO

1. CALL TO ORDER
2. APPROVE AGENDA
3. FLAG SALUTE
4. WELCOME & INTRODUCTIONS  
Alanna Davidson, Bob Rollins, Denise Wakefield, Donald Goldammer, Frances Lagattuta, M.D., John Fisher, Josh Christensen, Kristin Kearns, Patrick Sayne, EdD., Shelley Gurney, VACANT (*Tax Payers Organization Rep.*)
5. PUBLIC COMMENTS  
This is the time the public may address the Committee on items pertaining to Committee matters but not on the agenda. PLEASE TURN IN A SPEAKER CARD AND WHEN YOUR NAME IS CALLED, PLEASE SPEAK LOUD AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON WILL BE LIMITED TO 3 MINUTES. Any person or subject requiring more than three minutes may be scheduled for a future Committee meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.
6. CONSENT AGENDA  
Items on the Consent Agenda are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on an item, the item may be removed from the Consent Agenda and considered separately. Questions or clarification may be made by the Advisory members without removal from the Agenda
  - a. Minutes – March 20, 2017
7. REVIEW & DISCUSS BYLAWS
8. SELECTION OF MEMBERS FOR 1 YEAR & 2 YEAR TERMS
9. FINANCIAL REPORT(S) STATUS
10. MEASURE M BOND UPDATE
  - a. Legal Opinion
  - b. Internal Facility Manager
  - c. Bond Sales
  - d. Selection of CM & Architectural & Engineering Firms
11. SET AGENDA FOR NEXT MEETING SCHEDULED FOR September 18, 2017

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**AMERICANS WITH DISABILITY ACT** Any individual, who because of a disability needs special assistance to attend or participate in this meeting may request assistance by contacting Confidential Administrative Assistance, Monica Silva (805) 769-1000 ext 30105. Whenever possible, requests should be made four (4) working days in advance of the meeting.

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**PRJUSD GUIDING PRINCIPALS BELIEF: EVERY STUDENT WILL HAVE SUCCESS**