

PASO ROBLES JOINT UNIFIED SCHOOL DISTRICT



AGENDA OF THE CITIZENS' OVERSIGHT COMMITTEE

Monday, March 19, 2018 – 5:00 p.m.

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

District liaison staff to committee: Chris Williams, Superintendent; Cheryl Mollan – Facilities & Planning Manager, Monica Silva, Confidential Assistant to the CBO

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVE AGENDA

4. 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.

5. 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 – Special Meeting – February 20, 2018

6. APPROVAL OF MEASURE M ANNUAL REPORT TO COMMUNITY

7. APPROVAL OF FINANCIAL AND PERFORMANCE AUDIT

8. APPROVAL OF MEASURE M ANNUAL REPORT DISTRIBUTION AND POSTING

9. APPRECIATION OF THE ONE-YEAR MEMBERS (term expired 2/28/18)

- a. Denise Wakefield (1 year) Member-St-Large
- b. John Fisher (1 year) Member-At-Large
- c. Don Goldammer (1 year) Parent w/child enrolled in district

10. WELCOME & INTRODUCTIONS

- a. Dr. Patrick Sayne (2nd Term/2years) – Senior Citizen Organization
- b. Peter Bishop (2 years) – Parent w/child enrolled in district and Business Organization
- c. Jeff Railsback (2 years) – Parent w/child enrolled in district and Business Organization
- d. John Hamon II (2 years) – Taxpayers' Association

11. APPROVAL OF APPOINTMENT OF OFFICERS

12. INTRODUCTION OF BYLAWS

13. ORIENTATION OF THE BROWN ACT

14. INTRODUCTION OF ROLES & RESPONSIBILITIES

15. REVISE AGENDA FORMAT
16. MEASURE M PROJECTS
17. FINANCIAL REPORTS
18. MEMBER COMMENTS
19. FUTURE AGENDA ITEMS

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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