

# PASO ROBLES JOINT UNIFIED SCHOOL DISTRICT



## AGENDA OF THE CITIZENS' OVERSIGHT COMMITTEE

Monday, December 17, 2018 – 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:** Brad Pawlowski - CBO; Cheryl Mollan – Facilities & Planning Manager, Monica Silva, Confidential Assistant to the CBO

1. CALL TO ORDER

2. FLAG SALUTE

3. ROLL CALL

4. APPROVE AGENDA

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. Approval of September 17, 2018 Minutes

7. MEASURE M PROJECTS UPDATE (Cheryl Mollan)

8. ACTION ITEMS

a. Formal removal of Committee member

b. Review and Approve Measure M Bond Expenditures.

c. Review and Approve Measure M Bond Financial Audit Report.

d. Selection of a Sub-Committee to draft Annual Report to the Community due, February/March 2019.

e. Approve Special Meeting in February to approve the Annual Report (if needed)

f. Appointment of Officers, effective March 2019: 1.Chair 2.Vice Chair.

9. MEMBER COMMENTS

10. FUTURE AGENDA ITEMS

11. ADJOURN MEETING

**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.