

PASO ROBLES JOINT UNIFIED SCHOOL DISTRICT



AGENDA OF THE  
SPECIAL CITIZENS' OVERSIGHT COMMITTEE

Monday, April 11, 2019 – 5:00 p.m.

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

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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. INTRODUCTION OF NEW MEMBERS

7. 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 December 17, 2018 Minutes

8. REVIEW BOARD OF TRUSTEES MINUTES OF APPROVED MEASURE M PROJECTS

9. UPDATE OF FINANCIAL STATUS OF THE AQUATIC COMPLEX PROJECT

10. UPDATE OF MEASURE M PROJECTS PRESENTATION

11. ACTION ITEMS

a. Acceptance of the Measure M Bond Financial Audit Report for Fiscal Year 2017/18.

b. Selection of Sub-Committee to draft Annual Report to the Community

c. Selection of date for a Special Meeting to approve the Annual Report to the Community prior to the next scheduled Committee meeting.

d. Appointment of Vice-Chair effective immediately.

12. MEMBER COMMENTS

13. FUTURE AGENDA ITEMS

14. 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.

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