

CITIZENS' OVERSIGHT COMMITTEE (COC) MEETING MINUTES

PASO ROBLES JOINT UNIFIED SCHOOL DISTRICT

Monday, December 17, 2018

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

Chair Rollins called the meeting to order at 5:06 p.m. followed by the flag salute.

ROLL CALL

Committee members present: Bob Rollins, Patrick Sayne, EdD.,
Jeff Raislback, John Hamon II,
Absent: Pete Bishop, Shelley Gurney,
Kristin Kearns

APPROVE AGENDA

A motion was made to approve the agenda for the December 17, 2018 meeting.

MOTION: Patrick Sayne/John Hamon

Motion carried 4-0

PUBLIC COMMENTS

None

CONSENT AGENDA

A motion was made to approve the Minutes of September 17, 2018.

MOTION: John Hamon/Jeff Railsback

Motion carried 4-0

MEASURE M PROJECT UPDATE

Cheryl provided a presentation of the Measure M project. She shared color schemes to interior structures would be contemporary with neutral colors, sharing board pieces with those colors and other optional color schemes.

ACTION ITEMS

- a. A motion was made to formally remove member, John Bishop from Committee due to excessive absences; Bylaw 5.9.

MOTION: Patrick Sayne/John Hamon

Motion carried 4-0

- b. A motion was made to approve Measure M Bond Expenditures.

MOTION: John Hamon/Patrick Sayne

Motion carried 4-0

c. A motion was made to table the approval and acceptance of the Measure M Bond Audit Report as the Audit has not been given to PRJUSD yet. The date to bring back to the meeting for acceptance is TBA.

MOTION: Patrick Sayne/John Hamon

Motion carried 4-0

d. A motion was made to table the selection of a Sub-Committee to draft Annual Report to the Community, until an Measure M Financial Audit Report is received. The date to bring back to the meeting is TBA.

MOTION: Jeff Railsback/John Hamon

Motion carried 4-0

e. A motion was made to table the selection of date for Special Meeting to approve the Annual Report to the Community prior to the next scheduled Citizen's Oversight Committee meeting.

MOTION: Jeff Railsback/John Hamon

Motion carried 4-0

f. A motion was made to nominate Pat Sayne as Chair of the Committee, effective March 2019.

MOTION: Jeff Railsback/John Hamon

Motion carried 4-0

A motion was made to nominate John Hamon as Vice-Chair of the Committee, effective March 2019.

MOTION: Bob Rollins/Jeff Railsback

Motion carried 4-0

MEMBER COMMENTS

A request for a financial audit report was requested by all. Chair, Bob Rollins asked to have Christy White provide presentation of the 1st Quarter Audit Report to the Oversight Committee in the March meeting.

FUTURE AGENDA ITEMS

Formally set calendar for next year, 3rd Monday at 5:00 p.m.

ADJOURN MEETING

Motion was made by Jeff Railsback/John Hamon to adjourn meeting at 5:48 p.m. Motion carried 4-0.