



OUSD Citizens' Oversight Committee Meeting Agenda

DATE: Wed April 14, 2021

TIME: 5:30pm - 7:00pm PDT

LOCATION: Notice of Teleconference Meeting will be accessible electronically to members of the Public.

NOTICE OF REMOTE VIEWING OPTIONS FOR MEETING:

Due to the COVID-19 "Stay at Home" mandate, The Ojai Unified School District Citizens' Oversight Committee meeting, scheduled for Wednesday, April 14, 2021, will be a video-conference meeting. Members of the Committee and District staff will attend the meeting via video conference. The meeting will be livestreamed for the public.

This teleconference is being held in accordance with Governor Newsom's Executive Orders N-33-20 and N-29-20 respectively in regards to the COVID-19 virus.

NOTICE OF MEANS BY WHICH MEMBERS OF THE PUBLIC MAY OBSERVE THE MEETING:

Members of the public may view the Meeting via District Youtube channel OR via District Facebook

<https://www.youtube.com/user/adminojaiusdorg>

<https://www.facebook.com/ojaiusd.org>

NOTICE OF MEANS BY WHICH MEMBERS OF THE PUBLIC MAY OFFER PUBLIC COMMENTS:

Members of the public have the right to present public comments:

1. Prior to 4 pm the day of the meeting public comments can be made in writing by clicking this link: [Make a Public Comment](#). Written comments should be limited to 450 words.

Welcome to a meeting of the Ojai Unified School District Board of Education. Here are a few things to know:

- *The speaker will email comments, prior to the beginning of the meeting.*
- *In order to ensure that non-English speakers receive the same opportunity to directly address the Board,*
- *Google Translate will be used to translate any emails to the Committee and present the public comments in open session.*
- *Comments are greatly appreciated, however please note that the Committee cannot enter into a formal discussion, nor can a decision be made on any item that is not already on the agenda. Items the Committee wishes to consider for future discussion can be placed on an upcoming agenda.*
- *Individuals who require special accommodation to participate in a meeting, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent's office 48 hours prior to the meeting to enable the district to make reasonable arrangements to ensure accommodation and accessibility to this meeting.*

All documents provided within 72 hours before the meeting to members of the Committee concerning open session items addressed in this meeting may be viewed by the public at the Superintendent's office at the **Ojai Unified School District, 414 East Ojai Avenue**. You can also subscribe to our agenda mailing list by contacting Kathy Smith at ksmith@ojaiusd.org. Open session of this meeting will be recorded and available at ojaiusd.org

Attendance:

William Norris, Chairperson

Darrell Gooden, Secretary

Jennifer Burkett

John Hook

Kara Hooper

Heather Teufel

Marcy Toscher

Kris Wallin

District Staff:

Tiffany Morse, Ph.D., Superintendent

David Rogers, Director of Operations

Adam Dutter, Bond Manager

Alan White, Bond Manager

Kathy Smith, Executive Assistant

1 Call Meeting to Order at 5:30 p.m.

5 mins

COC members: William Norris, John Hook, Kris Wallin, Darrell Gooden, Kara Hooper, Heather Teufel, Jennifer Burkett, Marcy Toscher. District staff: Superintendent Dr. Tiffany Morse, Bond Managers Adam Dutter and Alan White, Director of Operations David Rogers and Minutes Secretary Kathy Smith will also be present.

1.1 Flag Salute

1.2 Emergency Additions/Modifications to Agenda

Action

1.3 Approval of Agenda

Action

1.4 Approval of Minutes

1.4.1 Approval of October 7, 2020, Meeting Minutes

Action

 [10-7-20 minutes.pdf](#)

1.4.2 Approval of February 24, 2021, Meeting Minutes

Action

 [2-24-21 minutes.pdf](#)

2 **Monthly Communications**

2.1 **Public Comments**

3 **Review of 2020 Annual Report**

3.1 **Discussion of Committee Policies and Procedures**

Discussion and provide guidance for additional information/photographs needed to finalize annual report based on project completed in the 2019-2020 fiscal year.

Information



[Draft Bond Report to the Community.pdf](#)

3.2 **Future Agenda Items**

The Committee members will have the opportunity to suggest future agenda items for consideration.

Information

4 **Adjourn Meeting**
