



## OUSD Citizens' Oversight Committee Meeting Agenda

**DATE:** Wed June 9th, 2021

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

**GROUPS:** Board Members

Due to the COVID-19 "Stay at Home" mandate, The Ojai Unified School District Citizens' Oversight Committee meeting, scheduled for Wednesday, June 9, 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. Individual speakers will be allowed three minutes to address the Board on each agenda or non-agenda item.*
- *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](mailto:ksmith@ojaiusd.org). Open session of this meeting will be recorded and available at [ojaiusd.org](http://ojaiusd.org).*

**Attendance:**

Committee:

William Norris, Chairperson  
Darrell Gooden, Secretary  
Jennifer Burkett  
John Hook  
Kara Hooper  
Heather Teufel  
Marcy Toscher  
Kris Wallin

District Staff:  
David Rogers, Director of Operations  
Adam Dutter, Bond Manager  
Alan White, Bond Manager

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

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**1.1 Flag Salute**

**1.2 Emergency Additions/Modifications to Agenda**

Action

**1.3 Approval of Agenda**

Action

**1.4 Approval of April 14, 2021 Minutes**

Action

 [4-14-21 minutes.pdf](#)

**2 Monthly Communications**

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**2.1 Public Comments** 5 mins

### 3 Annual Reports

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#### 3.1 Review of the 2019-2020 Measure J Audit Report

15 mins

The committee will receive an overview of the audit structure and process; financial audit vs. performance review.

Information

 [2020 Audit Report Measure J.pdf](#)

#### 3.2 Discuss and Approve the 2020 Annual COC Report

5 mins

The Committee having reviewed the completed Measure J projects, as well as the annual Audit Report of Measure J Bond expenditures for the fiscal year ending June 30, 2020, is asked to approve the 2020 Annual Report to the Community.

Action

 [June 2021 Bond Report to the Community.pdf](#)

### 4 Discussion of Citizens' Oversight Committee Obligations

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#### 4.1 Review of Ongoing Bond Projects

The Committee will receive a report from Mr. Dutter and Mr. White regarding current and upcoming construction projects.

Information

#### 4.2 Discussion of COC Member Terms and Recruitment for the 2021-2023 Term

The Committee is asked to review the current committee member terms and recruitment for any potential new members.

Information

 [2021-2023 COC\\_Application.pdf](#)

#### 4.3 Future Agenda Items

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

Information

### 5 Adjourn Meeting

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