



## Ojai Unified Citizens' Oversight Committee Meeting Agenda

**DATE:** Wed March 23rd, 2022

**TIME:** 5:00pm - 6:00pm PDT

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

**GROUPS:** Administrators

The Ojai Unified School District Citizens' Oversight Committee meeting, scheduled for Wednesday, March 23, 2022, 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.

### **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 OR via District Zoom Link

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

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

<https://ojaiusd.zoom.us/j/5223527981>

### **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 Citizens' Oversight Committee. 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 Hazel Gonzalez at [hgonzalez@ojaiusd.org](mailto:hgonzalez@ojaiusd.org). Open session of this meeting will be recorded and available at [ojaiusd.org](http://ojaiusd.org)*

**Attendance:**

**Committee:**

William Norris  
Darrell Gooden  
Jennifer Burkett  
John Hook  
Kathy Smith  
Amy Adamson  
Donna Lloyd

**District Staff:**

Dr. Tiffany Morse, Superintendent  
Adam Dutter, Bond Manager  
Alan White, Bond Manager

**1 Call Meeting to Order at 5:00 p.m.**

5 mins

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COC applicants William Norris, John Hook, Kathy Smith, Amy Adamson, Donna Lloyd, Darrell Gooden and Jennifer Burkett will be present. District Superintendent Dr. Tiffany Morse and Bond Managers Adam Dutter and Alan White, will also be present.

**1.1 Flag Salute**

**1.2 Emergency Additions/Modifications to Agenda**

Action

**1.3 Approval of Agenda**

Action

**2 Monthly Communications**

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2.1 **Public Comments** 5 mins

### 3 **Appointment of Committee Positions**

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3.1 **Appointment of Committee Chairperson** 15 mins  
Action

3.2 **Appointment of Committee Secretary** 5 mins  
Action

### 4 **Discussion of Citizens' Oversight Committee Obligations**

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4.1 **Discussion of Committee Policies and Procedures** 15 mins  
Information

 [4.1.pdf](#)

4.2 **Review 2019-2020 Measure J Audit Report**

The Committee will receive information regarding the 2019-2020 Measure J Audit Report.

Information

 [4.2.pdf](#)

4.3 **Review of Measure J Expenditures and Projects from the 2020-2021 Fiscal Year**

The Committee will receive information regarding the 2020-2021 expenditures to date.

Information

 [4.3.pdf](#)

4.4 **Review of Ongoing Measure J Projects**

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

Information

4.5 **Review of 2021 Annual Report and Discussion for Creating the 2022 Citizens' Oversight Committee Annual Report**

The committee will discuss plans for creating the 2022 Annual COC Report based on projects from the 2020-2021 fiscal year.

Information

 [4.5.pdf](#)

4.6 **Discuss and Approval of Upcoming Meeting Schedule**

5 mins

Committee members will have the opportunity to discuss and approve a meeting schedule.

Action

4.7 **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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