

MEASURE F CITIZENS' OVERSIGHT COMMITTEE
Regular Quarterly Meeting
District Office
1000 Yulupa Avenue, Santa Rosa
October 15, 2015

AGENDA

The Rincon Valley Union School District complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Rincon Valley Union School District at 542-7375, 48 hours prior to the meeting.

1. **OPEN SESSION: PLEDGE OF ALLEGIANCE,
CALL TO ORDER AND ROLL CALL** **4:00 p.m.**

2. **AGENDA MODIFICATIONS/ADDITIONS**

3. **AGENDA AND CONSENT ITEM APPROVAL**
 - 3.1 Minutes of October 30, 2014 Regular Meeting

4. **PUBLIC AND EMPLOYEE REQUEST TO ADDRESS THE OVERSIGHT
COMMITTEE**

This time is reserved for citizens, employees, and representatives of school groups to address the Committee on items that are not on the agenda. By law, the Committee cannot take action upon or discuss items that are not on the approved agenda, but welcomes your comments. Persons addressing the Committee are requested to state their names and whether or not they are a resident of the district.
The Committee President reserves the right to limit comments from the public as well as limit the total number of minutes used on any one topic.

5. **INFORMATION**
 - 5.1 **Review of 2014 Bylaws, Duties**

*Dr. Pandolfo will review the 2014 Bylaws of the Oversight Committee.
See Section 3.1 - 3.5
--Dr. Joseph Pandolfo*

 - 5.2 **Current Project Status**

*Dr. Pandolfo will review the status of the projects as of October, 2015.
--Dr. Joseph Pandolfo*

5.3 Current Project Budgets

Dr. Pandolfo will review the Project budgets.

--Dr. Joseph Pandolfo

5.4 Financial and Performance Audits

Dr. Pandolfo will discuss the timeline for the Financial and Performance Audits

--Dr. Joseph Pandolfo

5.5 Report to the Community

Dr. Pandolfo will provide a template report to the community for review and discussion.

--Dr. Joseph Pandolfo

6. COMMITTEE / SUPERINTENDENT COMMENTS/QUESTIONS

7. FUTURE AGENDA ITEMS

- Project Expenditure and Budget Reports
- Financial Audit
- Performance Audit
- Report to the Community

8. ADJOURN