

MEASURE F CITIZENS' OVERSIGHT COMMITTEE
Regular Quarterly Meeting
District Office
1000 Yulupa Avenue, Santa Rosa
February 4, 2016

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,** 4:00 p.m.
CALL TO ORDER AND ROLL CALL

2. **AGENDA MODIFICATIONS/ADDITIONS**

3. **AGENDA AND CONSENT ITEM APPROVAL**

3.1 Minutes of October 15, 2015 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 **Current Project Status**

Dr. Pandolfo will review the status of the projects as of January 2016.
--Dr. Joseph Pandolfo

5.2 **Detail Expenditure Reports**

Dr. Pandolfo will review the school sites expenditure reports as of January 2016.
--Dr. Joseph Pandolfo

5.3 Committee Members Reappointment Process

Dr. Pandolfo will discuss the Committee members terms of service.

--Dr. Joseph Pandolfo

5.4 Report to the Community

Dr. Pandolfo will discuss the template of the annual report to the community.

This is for review and discussion. Committee may provide input at this time.

--Dr. Joseph Pandolfo

6. ACTION ITEM

6.1 Annual Financial Audit

The Committee will review and approve the financial audit of Measure F-Building funds for the fiscal year ending June 30, 2015

--Dr. Joseph Pandolfo

6.2 Annual Performance Audit

The Committee will review and approve the performance audit of Measure F-Building funds for the fiscal year ending June 30, 2015

--Dr. Joseph Pandolfo

7. COMMITTEE / SUPERINTENDENT COMMENTS/QUESTIONS

8. FUTURE AGENDA ITEMS

- Project Expenditure and Budget Reports
- Project Status
- Future Meeting Dates –
October 2016

9. ADJOURN