

MEASURE F CITIZENS' OVERSIGHT COMMITTEE

Regular Meeting

District Office

1000 Yulupa Avenue, Santa Rosa

October 18, 2016

AGENDA

The Rincon Valley Union School District complies with ADA requirement 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 PM**
CALL TO ORDER AND ROLL CALL
2. **AGENDA MODIFICATIONS/ADDITIONS**
3. **AGENDA AND CONSENT ITEM APPROVAL**
 - 3.1 Minutes of February 4, 2016 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 Bylaws, Duties

Dr. Pandolfo will review the Bylaws of the Oversight Committee.

See Section 3.1-3.5

--Dr. Pandolfo

5.2 Detail Budget and Expenditure Reports

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

--Dr. Pandolfo

5.3 Committee Members Reappointment Process

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

--Dr. Pandolfo

5.4 Financial and Performance Audits

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

--Dr. Pandolfo

5.5 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. Pandolfo.

6. COMMITTEE / DEPUTY SUPERINTENDENT COMMENTS/QUESTIONS

7. FUTURE AGENDA ITEMS

- a. Project Budget and Expenditure Reports
- b. Financial and Performance Audits
- c. Future meeting dates
 - 1. February 2017

8. ADJOURN