



OUSD Citizens' Oversight Committee Meeting Agenda

DATE: Wed June 15th, 2022

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

LOCATION: Ojai Unified School District Boardroom - 414 E. Ojai Avenue, Ojai, Ca. 93023 and Via Zoom

The Ojai Unified School District Citizens' Oversight Committee meeting, scheduled for Wednesday, June 15, 2022, will be an in person and a video-conference meeting. Members of the Committee and District staff will attend the meeting in person and 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

<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 are 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 Hazel Gonzalez at hgonzalez@ojaiusd.org. Open session of this meeting will be recorded and available at ojaiusd.org.

Attendance:

Committee:

William Norris, Chairperson

Kathy Smith, Secretary

Darrell Gooden

Jennifer Burkett

John Hook

Amy Adamson

Donna Lloyd

District Staff:

Adam Dutter, Bond Manager

Alan White, Bond Manager

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

COC members William Norris, John Hook, Kathy Smith, Amy Adamson, Donna Lloyd, Darrell Gooden and Jennifer Burkett will be present. District 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

1.4 Approval of Minutes of the March 22, 2022, April 11, 2022, and May 25, 2022 COC Meetings.

Action

 [COC Minutes for March 23, 2022](#)

 [COC Minutes for April 11, 2022](#)

 [COC Minutes for May 25, 2022](#)

2 Monthly Communications

2.1 Public Comments

3 Annual Reports

3.1 Discuss and Approve the 2021 Annual COC Report

The Committee having reviewed the completed Measure J and Measure K projects, as well as the annual Audit Reports of Measure J and Measure K Bond expenditures for the fiscal year ending June 30, 2020, is asked to approve the 2021 Annual Report to the Community.



4 Future Agenda Items and Meeting Dates

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

Information

5 Adjourn Meeting
