





Minutes

OUSD Citizens' Oversight Committee Meeting

 Mon April 11th, 2022

 4:30pm - 5:30pm PDT

 Matilija Middle School 703 El Paseo Rd. Ojai, Ca. 93023

 **In Attendance**

1 Call Meeting to Order

1.1 Call Meeting to Order

At 4:31 p.m. the meeting was called to order. COC members present included Jennifer Burkett, Bill Norris, Donna Lloyd and Dr. John Hook. Also present were Bond Managers Adam Dutter and Alan White, as well as District Director of Operations David Rogers. COC members not present included Kathy Smith, Darrell Gooden and Amy Adamson.

2 Approval of Agenda - Action

2.1 Emergency Additions/Modifications to Agenda - Action

2.2 Approval of Agenda - Action

The Committee is asked to approve the agenda as presented.

Action

COC Member Dr. Hook moved to approve the agenda as presented. Member Lloyd seconded the motion which carried with a vote of 4:0.

3 Public Comments

At this time members of the public may address the Committee regarding any item within the subject matter jurisdiction of the Committee, provided that NO ACTION may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person, unless different time limits are set by the Chairperson and subject to approval of the Committee.

No public comments were received at this time.

4 Special Presentation

4.1 Information Relating to Bond Projects Previously Completed and Currently Underway and Brief Tour of Matilija and Mira Monte Elementary School.

Bond Managers Adam Dutter and Alan White will provide information relating to the Bond projects completed in the 2021-22 school year as well as current projects during a brief walk of the school sites.

Information

Bond Managers Mr. Dutter and Mr. White discussed the overall bond project update and provided an informal tour of the current Matilija gym foyer. They shared details of planned drop-off and foyer improvements, proposed solar array locations and outdoor painting projects.

Committee and staff members then moved to the Mira Monte campus and reviewed the field restoration that was completed in 2021.

4.2 Open Discussion of Bond Projects

COC members and those in attendance will discuss their observations regarding Bond projects.

Information

There were no open committee discussions on this item.

5 Adjourn Meeting

At 5:38 p.m. the meeting adjourned.