



OUSD Citizens' Oversight Committee Meeting Agenda

DATE: Wed November 16th, 2022

TIME: 5:00pm - 6:00pm PST

LOCATION: Nordhoff High School 1401 Maricopa Hwy. Ojai, Ca. 93023

The Ojai Unified School District Citizens' Oversight Committee Meeting, scheduled for Wednesday, November 16, 2022, Members of the Committee, Bond Managers Adam Dutter, and Alan White will be in attendance. Members of the Public are welcome to join the meeting. The meeting will begin at 5:00 p.m. and will take place at Nordhoff High School and Mira Monte Elementary School.

Welcome to a meeting of the Ojai Unified School Citizens' Oversight Committee. Here are a few things to know:

- *The Committee Chairperson will inquire if there is anyone in the audience who desires to address the committee with respect to any items appearing on the agenda, or on any issue within the jurisdiction of the Committee. The speaker may also submit public comments in writing by clicking this link: [MAKE A PUBLIC COMMENT](#) prior to the beginning of the meeting. During the meeting, individual speakers will be allowed three minutes to address the Committee on each agenda or non-agenda item. Written comments shall be limited to 450 words.*
- *In order to ensure that non-English speakers receive the same opportunity to directly address the Committee, Google Translate will be used to translate any emails to the Superintendent who will receive 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 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

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

The Committee is asked to approve the agenda as presented.

Action

1.4 Approval of Minutes of the June 15, 2022 COC Meeting.

Action



[COC Minutes For June 15, 2022](#)

2 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.

3 **Special Presentation**

3.1 **Information Relating to Bond Projects Previously Completed and Currently Underway and Brief Tour of Nordhoff High School 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, Summer 2022, and current projects during a brief walk of the school sites.

Information

3.2 **Open Discussion of Bond Projects**

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

Information

4 **Adjourn Meeting**
