



## OUSD Citizens' Oversight Committee Meeting Agenda

May 8th, 2023 5:30pm - 6:30pm PDT

Ojai Unified School District Auditorium - 414 E. Ojai Avenue, Ojai, Ca. 93023 and Via Zoom

**The Ojai Unified School District Citizens' Oversight Committee Meeting, scheduled for Monday, May 8, 2023, 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 5:30 p.m. and will take place at the District Auditorium.**

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](mailto:hgonzalez@ojaiusd.org). Open session of this meeting will be recorded and available at [ojaiusd.org](http://ojaiusd.org)

**Attendance/Committee:**

William Norris, Chairperson

Kathy Smith, Secretary

Jennifer Burkett

John Hook

PJ Garahan

Donna Lloyd

**District Staff:**

Adam Dutter, Bond Manager

Alan White, Bond Manager

5:30pm

**1. Call Meeting to Order at 5:30 p.m.**

Committee members William Norris, John Hook, Kathy Smith, PJ Garahan, Donna Lloyd, 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

**2. Monthly Communications**

**2.1. Public Comments**

### 3. Annual Reports

#### 3.1. Review of the 2021-22 Measure J Audit

The Committee will review and discuss the audit report J, previously presented to the Board of Education on April 19, 2023.

Information

 3.1

#### 3.2. Review of the 2021-22 Measure K Audit

The Committee will review and discuss the audit report K, previously presented to the Board of Education on April 19, 2023

Information

 3.2

#### 3.3. Open Discussion of Bond Projects

The Committee will receive information regarding the recent loans and repayment of bond funds temporarily transferred to the general fund.

Information

#### 3.4. Discuss the 2023 Annual COC Report

The Committee will review the first draft of the 2023 Annual Report to the Community.

Information

### 4. Future Agenda Items

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

Information

### 5. Adjourn Meeting

END  
6:30pm