



OUSD Citizens' Oversight Committee Meeting Minutes

June 15th, 2022

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

COC members present included: William Norris, John Hook, Kathy Smith, Donna Lloyd, Darrell Gooden and Jennifer Burkett. District Bond Manager Adam Dutter was also present.

1.1 Flag Salute

1.2 Emergency Additions/Modifications to Agenda

There were no emergency additions or modifications to the agenda.

1.3 Approval of Agenda

Member Smith moved to approve the agenda as presented. Member Burkett seconded the motion which carried with a vote of 6:0.

Action

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

Member Lloyd moved to approve the minutes of the minutes of the March 23, 2022, April 11, 2022 and May 25, 2022 meetings. Member Norris seconded the motion which carried with a vote of 6:0.

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

There were no public comments made during open session. There was a written public comment received prior to the meeting from community member Martin Hartmann. Members of the COC committee were provided copies of the written comments prior to today's meeting for review.

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.



Mr. Dutter presented an overview of the 2021 Annual COC report. He provided information regarding the updated informational links within the report and answered Committee Member questions.

Member Smith moved to approve the 2021 Annual COC report as presented. Member Burkett seconded the motion which carried with a vote of 6:0.

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

The Committee discussed the upcoming meeting schedule and set the next COC meeting for Wednesday, November 16, 2022.

5 Adjourn Meeting

At 5:35 p.m. the meeting adjourned.
