



OUSD Citizen's Oversight Committee- Monday, May 22, 2023

Agenda

May 22nd, 2023 5:30pm - 6:30pm PDT

Ojai Unified School District Boardroom - 414 E. Ojai Avenue, Ojai, CA. 93023 and Via Zoom

Dial-in: +1 888 998 2469

PIN: 85289075#

The Ojai Unified School District Citizens' Oversight Committee Meeting, scheduled for Monday, May 22, 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 Board Meeting.

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 Marisa Pierini at mpierini@ojaiusd.org. Open session of this meeting will be recorded and available at 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

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.

5:30pm

1.1. Flag Salute

1.2. Emergency Additions/Modifications to Agenda

Action

1.3. Approval of Agenda

Action

1.4. Approval of Minutes

 [06.15.2022 Minutes .pdf](#)

 [02-17-2023 Minutes .pdf](#)

 [05.08.2023 Minutes .pdf](#)

2. Monthly Communications

2.1. Public Comments

3. Annual Reports

3.1. Discuss the 2022 Annual COC Report Information

The Committee will review 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, 2021, is asked to approve the 2022 Annual Report to the Community.

 [3.1- 2023 Bond Report to the Community .pdf](#)

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