



OUSD Citizens' Oversight Committee Meeting Agenda

📅 Wed October 7th, 2020

🕒 5:30pm - 6:30pm PDT

📍 Notice of Teleconference Meeting will be accessible electronically to members of the Public.



NOTICE OF REMOTE VIEWING OPTIONS FOR MEETING

Due to the Covid-19 "Stay at Home" mandate, The Ojai Unified School District Citizens' Oversight Committee Meeting, scheduled for Wednesday, October 7, 2020, will be a video-conference meeting. Members of the Committee and District staff will attend the meeting via video conference. The meeting will begin at 5:30 p.m. and will be livestreamed for the public.

NOTICE OF MEANS BY WHICH MEMBERS OF THE PUBLIC MAY OBSERVE THE MEETING:

Join the Meeting via District YoutubeVideo OR Join the Meeting via District Facebook
<https://www.youtube.com/user/adminojaiusdorg> (<https://www.youtube.com/user/adminojaiusdorg>)
<https://www.facebook.com/ojaiusd.org> (<https://www.facebook.com/ojaiusd.org>)

NOTICE OF MEANS BY WHICH MEMBERS OF THE PUBLIC MAY OFFER PUBLIC COMMENTS:

Members of the Public will continue to have the right to present public comments by clicking here to add comments: [Make a Public Comment](#)
Comments will be received prior to the meeting.

This teleconference is being held in accordance with Governor Newsom's Executive Orders N-33-20 and N-29-20 respectively in regards to the COVID-19 virus.

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 board with respect to any items appearing on the agenda, or on any issue within the jurisdiction of the Committee. The speaker will email comments, prior to the beginning of the meeting. Individual speakers will be allowed three minutes to address the Committee on each agenda or non-agenda item.*

- *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 Kathy Smith at ksmith@ojaiusd.org. Open session of this meeting will be recorded and available at ojaiusd.org (<http://ojaiusd.org/>).*

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

COC members Bill Norris, John Hook, Kate Wilson, Kris Wallin, Kara Hooper, Heather Teufel, Marcy Toscher, Jennifer Burkett and Darrell Gooden will be present. District Superintendent Dr. Tiffany Morse, Bond Managers Adam Dutter and Alan White, and Minutes Secretary Kathy Smith will also be present.

1.1 **Flag Salute**

1.2 **Emergency Additions/Modifications to Agenda**

Action

1.3 **Approval of Agenda**

Action

1.4 **Approval of June 17, 2020 Committee Meeting Minutes**

Action



6-17-20 minutes.pdf

1.5 **Oath of Office**

Dr. Morse will swear in Members Burkett and Wilson, not previously sworn in at the June 17, 2020 meeting.

2 **Monthly Communications**


2.1 **Public Comments**

3 **Discussion of Citizens' Oversight Committee Obligations**

3.1 **Review of Ongoing Measure J Projects and Overall Bond Program**

The Committee will receive information from Mr. Dutter and Mr. White regarding current construction projects and those slated for 2020-2021.

Information

 3.1 COC Summer Project Update.pdf

3.2 **Discussion on How to Complete 2019-2020 Annual Report**

a. Review of the process undertaken to complete the report last year.

b. Discuss desired approach for this year.

3.3 **Discuss and Approval of Upcoming Meeting Schedule**

Committee members will have the opportunity to discuss and approve the 2020-2021 meeting schedule.

Staff recommends the following dates to be considered by the Committee:

- December 8, 2020, campus tour
- February 10, 2021
- March 17, 2021
- April 14, 2021

Action

3.4 **Future Agenda Items**

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

Information

4 **Adjourn Meeting**
