



**REGULAR MEETING OF THE
CITIZENS' OVERSIGHT COMMITTEE OF THE
DEL MAR UNION SCHOOL DISTRICT
(MEASURE MM - APPROVED BY DISTRICT VOTERS ON NOVEMBER 6, 2018)**

MINUTES

**June 12, 2023
5:00 p.m.**

Torrey Hills School
10830 Calle Mar De Mariposa, San Diego CA 92130

Citizens' Oversight Committee Website:

<https://www.dmusd.org/Measure-MM/Independent-Citizens-Oversight-Committee-COC/index.html>

A. CALL TO ORDER: 5:00 p.m.

President: Sandip Patel

B. ROLL CALL (Establishment of a Quorum)

Committee Members:

Sandip Patel	President, Taxpayer Organization Representative
Mark Maggenti	Clerk, Parent of Enrolled DMUSD Student Representative
Drew Isaacman	Business Community Representative
Sara Lake	Parent-Teacher Organization Representative
Marina Russo	Senior Citizen Organization Representative
Ira Sharp	Community-At-Large Representative
Fuxiao Xin	Community-At-Large Representative

Fuxiao Xin was not in attendance
Ira Sharp was not in attendance

C. PUBLIC COMMENTS

At this time, the Committee welcomes public comments. As set out in the Committee Policies, a total of 30 minutes is provided so members of the public can address the Committee. Speakers are limited to three (3) minutes. Unless the item has been placed on the published agenda in accordance with the

Brown Act, there shall be no action taken in response to public comments submitted. The Committee may: (1) acknowledge receipt of the information; (2) refer the matter to staff with no direction as to action or priority; and/or (3) direct that the matter be agendaized for a future meeting of the Committee. No public requests to address the Citizens Oversight Committee

D. APPROVAL OF MARCH 20, 2023, CITIZENS OVERSIGHT COMMITTEE MINUTES:

On a motion by Sandip Patel, second by Sara Lake.

Final Resolution: Motion Carries

Aye: Sandip Patel, Mark Maggenti, Drew Isaacman, Sara Lake, Marina Russo

E. TORREY HILLS SCHOOL – MEASURE MM PROJECT TOUR:

Chris Delehanty toured present members through the modernized learning spaces at Torrey Hills School

F. CITIZENS' OVERSIGHT COMMITTEE PROJECT AND FINANCIAL UPDATE:

Chris Delehanty, Assistant Superintendent of Business Services, shared a report with the Citizens' Oversight Committee, including:

- Measure MM Overview
- Measure MM General Obligations Bonds - Del Mar Heights School, School Rebuild
- Measure MM General Obligations Bonds - Del Mar Heights School, Project Renderings
- Measure MM General Obligations Bonds – Pacific Sky School, New School
- Measure MM General Obligations Bonds – Pacific Sky School, Construction Progress Pictures
- Measure MM General Obligations Bonds – Del Mar Hills Academy, Modernization
- Measure MM General Obligations Bonds – Del Mar Hills Academy, Project Renderings
- Measure MM General Obligations Bonds – Districtwide, Modern Learning Environments
- Measure MM General Obligations Bonds – Districtwide, Modern Learning Environments, Construction Project Pictures
- Measure MM General Obligations Bonds – Districtwide, Playground Equipment
- Measure MM General Obligations Bonds – Districtwide Playground Equipment, Construction Project Pictures
- Measure MM Cumulative Project Budget Summary by School Campus
- Measure MM Encumbrances and Expenditures Summary by School Campus
- Measure MM Expenditure Summary
- Encumbrance Report – Vendor Summary

Staff responded to questions from the Committee.

G. DISCUSSION REGARDING CITIZENS' OVERSIGHT COMMITTEE ELECTION OF OFFICERS AND STAFF UPDATE ON COC MEMBER TERMS:

Committee Members discussed the upcoming election of the Citizens' Oversight Committee officers.

H. DISCUSSION ON COC MEMBER TERMS:

Committee Member reviewed the member terms of Citizens' Oversight Committee Member.

I. DISCUSSION AND POSSIBLE ACTION(S) RELATIVE TO PROPOSED COMMITTEE MEETING SCHEDULE:

Committee Members discussed where and when to hold the next quarterly meeting.

1. Set date, time, and place for the next meeting(s) of Citizens' Oversight Committee:
Committee members agreed that the next quarterly meeting will be held on Monday, September 18 at 5:00 PM at Sage Canyon School.

J. COMMENTS FROM COMMITTEE MEMBERS:
Staff responded to questions from the Committee.

K. ADJOURNMENT
Meeting adjourned at 5:41 PM

Compliance with the Requirements of California Government Code Section 54954.2 In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in this meeting, or if you need this agenda provided in an alternative format, please contact the District Office Administration at telephone (858) 755-9301 (as representative of the Committee) at least 72 hours in advance of the scheduled Committee meeting. Notification 72 hours prior to the meeting will assist the Committee and the District in making reasonable arrangements to accommodate your request.

Availability of Agenda Materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Del Mar Union School District Citizens' Oversight Committee in connection with a matter subject to discussion or consideration at an open meeting of the Citizen's Oversight Committee(s) are available for public inspection at the District's website listed below. For meetings with attendance locations(s) if such writings are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available in the District's Business Offices at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the District's Business Offices.

The foregoing minutes of the June 12, 2023 meeting have been reviewed and approved by the Citizen's Oversight Committee.



Mark Maggenti, Clerk

