



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

AGENDA

**December 18, 2023
5:00 p.m.**

Carmel Del Mar School
12345 Carmel Park Drive San Diego, CA
Multi-Use Room

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 |
| Pranav Sharma | Vice President, Community-At-Large 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 |
| Fuxiao Xin | Community-At-Large Representative |

- Marina Russo not in attendance
- Drew Isaacman not in attendance

C. PUBLIC COMMENTS

No 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.

D. APPROVAL OF SEPTEMBER 18, 2023, CITIZENS OVERSIGHT COMMITTEE MINUTES, FULL VOTE

On a motion by Sara Lake, second by Mark Maggenti

Final Resolution: Motion Carries

Aye, Patel, Xin, Sharma

E. CARMEL DEL MAR SCHOOL – MEASURE MM PROJECT TOUR

Chris Delehanty toured present members and public attendees through modernized playground and learning spaces at Carmel Del Mar School.

F. CITIZENS' OVERSIGHT COMMITTEE PROJECT AND FINANCIAL UPDATE

Chris Delehanty, Assistant Superintendent of Business Services shared report with Citizens Oversight Committee and Tiana Barton, Director of Fiscal Services presented the financial update 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 Finalization
- 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 AND POSSIBLE ACTION(S) RELATIVE TO PROPOSED COMMITTEE MEETING SCHEDULE:

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 Monday, March 18th at 5:00pm at Del Mar Heights School campus.

H. COMMENTS FROM COMMITTEE MEMBERS

Staff responded to questions from the committee.

I. ADJOURNMENT

Meeting was adjourned at 6:00pm

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 Overnight 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 forgoing minutes of the December 18, 2023 meeting have been reviewed and approved by the Citizen's Oversight Committee.



Mark Maggenti, Clerk

