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**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

**March 18, 2024
5:00 p.m.**

Del Mar Union School District Office
11232 El Camino Real
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
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

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.

D. APPROVAL OF DECEMBER 18, 2023, MINUTES

E. PRESENTATION AND RECEIPT OF FISCAL YEAR 2023-2024 MEASURE MM AUDIT REPORT

F. CONSIDERATION OF AND POSSIBLE ACTION ON MEASURE MM CITIZENS' OVERSIGHT COMMITTEE ANNUAL REPORT FOR FISCAL YEAR 2023-2024

G. CITIZEN'S OVERSIGHT COMMITTEE PROJECT AND FINANCIAL UPDATE

H. 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

I. COMMENTS FROM COMMITTEE MEMBERS

J. ADJOURNMENT

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.