



## MINUTES

**June 2, 2021**  
**5:30 p.m.**

Citizens' Oversight Committee website with downloadable written materials:

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

A. CALL TO ORDER: 5:30 p.m.

Acting Chairperson: Robert E. Anslow, Esq.

B. ROLL CALL (Establishment of a Quorum)

Committee Members:

Katie Hazen	Parent-Teacher Organization Representative
Kathy Huang	Business Community Representative
Mark Maggenti	Parent of Enrolled DMUSD Student Representative
Sandip Patel	Taxpayer Organization Representative
Joe Smith	Community-At-Large Representative
Fuxiao Xin	Community-At-Large Representative
Vacant	Senior Citizen Organization Representative

Fuxiao Xin was absent from the meeting.

C. PUBLIC COMMENTS

1. 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 comments were made from the public.

- D. INTRODUCTION  
Each participant in the Citizens' Oversight Committee introduced themselves.
- E. APPROVAL OF MARCH 8, 2021, MINUTES  
On a motion by Katie Hazen, seconded by Kathy Huang and carried by four yes votes, the COC approved the minutes of the March 8, 2021 meeting as shown. Joe Smith abstained from the vote.
- F. PRESENTATION/DISCUSSION OF PURPOSE AND FUNCTIONS OF CITIZENS' OVERSIGHT COMMITTEE  
Mr. Anslow presented on the purpose and function of the Citizens' Oversight Committee.
- G. PRESENTATION/DISCUSSION OF THE RALPH M. BROWN ACT (California Open Meeting Law).  
Mr. Anslow presented on the Ralph M. Brown Act.
- H. PRESENTATION REGARDING CONFLICTS OF INTEREST  
Mr. Anslow presented on conflicts of interest in relation to the Citizens' Oversight Committee.
- I. PRESENTATION/DISCUSSION ON SCHOOL DISTRICT FACILITIES PROJECTS, PROPOSED CONSTRUCTION SCHEDULING AND CAPITAL IMPROVEMENT PLANNING  
Mr. Delehanty presented on the school district facilities projects, proposed construction scheduling and capital improvement planning.
- J. PRESENTATION OF MEASURE MM, SERIES 2019 A, BOND PAYMENT LOG  
Mr. Pong presented on the budget and expenditures for Measure MM funded projects as of May 31, 2021.
- K. MEASURE MM PROJECT PROGRESS UPDATE  
Mr. Delehanty presented a progress update on the Pacific Sky School Project and the Del Mar Heights School Rebuild Project.
- L. DISCUSSION AND POSSIBLE ACTION(S) ON CITIZENS' OVERSIGHT COMMITTEE ELECTION OF OFFICERS  
Mr. Anslow deferred election of new officers until the September COC Meeting allowing the new members to familiarize themselves with the responsibilities of each position.
- M. 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  
The next COC Meeting is scheduled for September 13, 2021 at 5:30 pm. The proposed meeting location is at Sycamore Ridge School.
- On a motion by Katie Hazen and seconded by Sandip Patel and carried by five yes votes, the COC approved the time and place for the September COC Meeting.
- N. COMMENTS FROM COMMITTEE MEMBERS  
No comments
- O. ADJOURNMENT 7:09 pm

The foregoing minutes of the June 2, 2021 have been reviewed and approved by the Citizens' Oversight Committee.

A handwritten signature in black ink, appearing to read 'Mark Maggenti', written in a cursive style.

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Mark Maggenti, Clerk