



MINUTES

December 12, 2022

5:01 p.m.

Citizens' Oversight Committee Website:

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

A. CALL TO ORDER: 5:05 p.m.

Acting Chairperson: Robert E. Anslow, Esq.

B. ROLL CALL (Establishment of a Quorum)

Committee Members:

Sandip Patel	Vice President, Taxpayer Organization Representative
Mark Maggenti	Clerk, Parent of Enrolled DMUSD Student Representative
Kathy Huang	Business Community Representative
Sara Lake	Parent-Teacher Organization Representative
Vacant	Senior Citizen Organization Representative
Ira Sharp	Community-At-Large Representative
Fuxiao Xin	Community-At-Large Representative

Fuxiao Xin was not in attendance.

Kathy Huang 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 comments.

- D. APPROVAL OF SEPTEMBER 12, 2022, MINUTES
On a motion by Ira Sharp, seconded by Sandip Patel, and carried by 4 yes votes, the COC approved the minutes of the September 12, 2022 meeting as shown.
- E. PACIFIC SKY SCHOOL – MEASURE MM PROJECT TOUR
Mr. Delehanty led the COC Members on a tour of the modernized classrooms of Ocean Air School.
- F. CITIZENS’ OVERSIGHT COMMITTEE PROJECT AND FINANCIAL UPDATE
Mr. Delehanty presented on the school district facility projects. Mr. Pong presented on the budget and expenditures for Measure MM funded projects through November 30, 2022.
- G. DISCUSSION AND POSSIBLE ACTION(S) ON CITIZENS' OVERSIGHT COMMITTEE ELECTION OF OFFICERS
Nomination of Sandip Patel for COC Chairperson on motion of Ira Sharp, seconded by Sara Lake with a 4/0 vote, two members not in attendance.
- 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
The next COC meeting will be on March 20, 2023 at 5:00 PM. The location will be at Ashley Falls School.
- I. COMMENTS FROM COMMITTEE MEMBERS: Continuation of all agenda items.
- J. ADJOURNMENT 5:55 PM

The foregoing minutes of the December 12, 2022 have been reviewed and approved by the Citizens’ Oversight Committee.

Mark Maggenti, Clerk