



MINUTES

March 24, 2022

5:00 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
Marina Russo	Senior Citizen Organization Representative
Joe Smith	Community-At-Large Representative
Fuxiao Xin	Community-At-Large Representative

Marina Russo was absent from meeting.

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 comments were made from the public.

- D. APPROVAL OF JANUARY 24, 2022, MINUTES
On a motion by Sandip Patel, seconded by Joe Smith, and carried by five yes votes and one abstained, the COC approved the minutes of the January 24, 2022 meeting as shown.
- E. PACIFIC SKY SCHOOL – MEASURE MM PROJECT TOUR
Mr. Delehanty led the COC Members on a construction progress tour of Pacific Sky School.
- F. CONSIDERATION OF AND POSSIBLE ACTION ON MEASURE MM CITIZENS’ OVERSIGHT COMMITTEE ANNUAL REPORT FOR FISCAL YEAR 2020-2021
On a motion by Sandip Patel, seconded by Kathy Huang and carried by six yes votes, the COC approved the Annual Report for fiscal year 2020-2021 as shown.
- G. 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 February 28, 2022.
- H. MEASURE MM PROJECT PROGRESS UPDATE
Mr. Delehanty presented on the school district facility projects.
- I. DISCUSSION AND POSSIBLE ACTION(S) ON CITIZENS’ OVERSIGHT COMMITTEE ELECTION OF OFFICERS
Mr. Anslow will continue to be the COC Chairperson.
- J. 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 June 9, 2022, at 5:00 PM. The location of the meeting will be at Pacific Sky School.
- K. COMMENTS FROM COMMITTEE MEMBERS
- L. ADJOURNMENT 6:12 PM

The foregoing minutes of the March 24, 2022 have been reviewed and approved by the Citizens’ Oversight Committee.



Mark Maggenti, Clerk