



## MINUTES

**September 13, 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
Marina Russo	Senior Citizen Organization Representative
Joe Smith	Community-At-Large Representative
Fuxiao Xin	Community-At-Large Representative

Fuxiao Xin was absent from the 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. **INTRODUCTIONS**

1. Citizens' Oversight Committee Members, District Staff and Consultants  
Each participant in the Citizens' Oversight Committee introduced themselves.

- E. APPROVAL OF JUNE 2, 2021, MINUTES  
On a motion by Sandip Patel, seconded by Mark Maggenti, and carried by six yes votes, the COC approved the minutes of the June 2, 2021 meeting as shown.
- F. 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 August 31, 2021.
- G. MEASURE MM PROJECT PROGRESS UPDATE  
Mr. Delehanty presented on the school district facility projects.
- H. DISCUSSION AND POSSIBLE ACTION(S) ON CITIZENS' OVERSIGHT COMMITTEE ELECTION OF OFFICERS  
Mr. Anslow will continue to be the COC Chairperson. On a motion by Mark Maggenti, seconded by Katie Hazen, Sandip Patel will be the new COC Vice President. On a motion by Kathy Huang, seconded by Katie Hazen, Mark Maggenti will be the new COC Clerk.
- I. 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 January 24, 2022, 5:30 PM at the Del Mar Union School District.
- J. SYCAMORE RIDGE SCHOOL MEASURE MM PROJECT TOUR  
The COC Members and District Staff toured the Sycamore Ridge School to see projects funded by Measure MM.
- K. COMMENTS FROM COMMITTEE MEMBERS
- L. ADJOURNMENT 7:07 PM

The foregoing minutes of the September 13, 2021 have been reviewed and approved by the Citizens' Oversight Committee.



Mark Maggenti, Clerk