



MINUTES

March 8, 2021

5:30 p.m.

Citizens' Oversight Committee website with downloadable written materials:

<https://www.dmusd.org/Page/8772>

A. CALL TO ORDER: 5:34 p.m.

Acting Chairperson: Robert E. Anslow, Esq.

B. ROLL CALL (Establishment of a Quorum)

Committee Members:

Neelum Arya	Vice President, Community-At-Large Representative
Ira Sharp	Clerk, Senior Citizens' Organization Representative
Kathy Huang	Business Community Representative
David Jackson	Taxpayer Organization Representative
Katie Hazen	Parent-Teacher Organization Representative
Sameer Vora	Parent of Enrolled DMUSD Student Representative
Fuxiao Xin	Community-At-Large Representative

All Present

C. PUBLIC COMMENTS

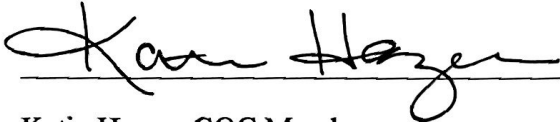
1. At this time, the Committee welcomes public comments. As set out in the Committee Policies, a total of 30 minutes is provided so members of the public can address the Committee. Speakers are limited to three (3) minutes. Unless the item has been placed on the published agenda in accordance with the 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.

Public comments regarding non-agenda items:

1. Rosanna Martin spoke regarding the audit report, district litigation, and Mr. Anslow acting as chairperson but is a district vendor.

- D. APPROVAL OF DECEMBER 7, 2020, MINUTES
On a motion by Ira Sharp, seconded by Sameer Vora and carried by seven yes votes, the COC approved the minutes of the December 7, 2020 meeting as shown.
- E. REVIEW, RECEIVE, AND FILE THE FISCAL YEAR 2019 – 2020 MEASURE MM BOND FUNDS ANNUAL AUDIT REPORT BY WILKINSON HADLEY KING & CO. LLP
On a motion by Neelum Arya, seconded by Katie Hazen and carried by seven yes votes, the COC approved to review, receive and file the fiscal year 2019-2020 Measure MM Bond Funds Annual Audit Report.
- F. CONSIDERATION OF AND POSSIBLE ACTION ON CITIZENS' OVERSIGHT COMMITTEE ANNUAL REPORT FOR FISCAL YEAR 2019 – 2020
On a motion by Ira Sharp, seconded by Neelum Arya and carried by seven yes votes, the COC approved the fiscal year 2019-2020 Citizens' Oversight Committee Annual Report.
- 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, 2021.
- H. MEASURE MM PROJECT PROGRESS UPDATE
Ms. Birks presented a progress update on the Pacific Highland Ranch School #9 Project and the Del Mar Heights School Rebuild Project.
- I. REVIEW CITIZENS' OVERSIGHT COMMITTEE MEMBER APPOINTMENTS AND TERM DATES
Mr. Anslow clarified he has been asked by the Committee to Chair the meetings and be the moderator only. He is not a committee member and does not vote on agenda items. Mr. Anslow asked each COC Member if they will be returning for a second term. Neelum Arya, Ira Sharp, David Jackson and Sameer Vora are unable to return.
- J. DISCUSSION AND POSSIBLE ACTION(S) ON CITIZENS' OVERSIGHT COMMITTEE ELECTION OF OFFICERS
No action at this time for this agenda item. At the next COC Meeting, COC Members may elect new Chairperson, Vice President and Clerk. At that time, the COC Members can also choose a new Chairperson.
- K. 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 June 2, 2021 at 5:30 pm.
- L. COMMENTS FROM COMMITTEE MEMBERS
No comments
- M. ADJOURNMENT 6:31 pm

The foregoing minutes of the March 8, 2021 have been reviewed and approved by the Citizens' Oversight Committee.



Katie Hazen, COC Member