

**ORIENTATION AND ORGANIZATIONAL MEETING OF THE
CITIZENS' OVERSIGHT COMMITTEE OF THE
DEL MAR UNION SCHOOL DISTRICT
(MEASURE MM - APPROVED BY DISTRICT VOTERS ON NOVEMBER 6, 2018)**

AGENDA

**May 8, 2019
5:00 p.m.**

Del Mar Union School District Office Training Center
11232 El Camino Real, San Diego, CA 92130

A. CALL TO ORDER: 5:00 p.m.

Acting Chairperson: Rob Anslow

B. ROLL CALL (Establishment of a Quorum)

Committee Members:

Kathy Huang	Business Community Representative
David Jackson	Taxpayer Organization Representative
Ira Sharp	Senior Citizens' Organization Representative
Katie Hazen	Parent-Teacher Organization Representative
Nidhi Sharma	Parent of Enrolled DMUSD Student Representative
Fuxio Xin	Community-At-Large Representative
Neelum Ayra	Community-At-Large Representative

C. PLEDGE OF ALLEGIANCE

D. INTRODUCTIONS

1. Citizens' Oversight Committee Members, District Staff and Consultants

E. PUBLIC COMMENTS

1. At this time, the Committee welcomes public comments. 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. The Committee members may: (1) acknowledge receipt of the information; or (2) refer the matter to staff with no direction as to action or priority.

F. PRESENTATION/DISCUSSION OF PURPOSE AND FUNCTIONS OF CITIZENS' OVERSIGHT COMMITTEE

G. PRESENTATION/DISCUSSION OF THE RALPH M. BROWN ACT (California Open Meeting Law).

H. PRESENTATION REGARDING CONFLICTS OF INTEREST

- I. PRESENTATION/DISCUSSION ON SCHOOL DISTRICT FACILITIES PROJECT, PROPOSED CONSTRUCTION SCHEDULING AND PROJECTED MEASURE MM BOND FUND EXPENDITURES
- J. PRESENTATION/DISCUSSION ON CONSTRUCTION DELIVERY METHODS
- K. DISCUSSION AND POSSIBLE ACTION(S) ON CITIZENS' OVERSIGHT COMMITTEE ELECTION OF OFFICERS
- L. DISCUSSION AND POSSIBLE ACTION RELATIVE TO PROPOSED COMMITTEE MEETING SCHEDULE FOR 2019
 - 1. Set date, time and place for next meeting of Citizens' Oversight Committee
- M. COMMENTS FROM COMMITTEE MEMBERS
 - Identify any specifically desired discussion topics for future Committee meetings
- N. ADJOURNMENT

Compliance with the Requirements of California Government Code Section 54954.2 In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in this meeting, or if you need this agenda provided in an alternative format, please contact the District Office Administration at telephone (858) 755-9301 (as representative of the Committee) at least 72 hours in advance of the scheduled Committee meeting. Notification 72 hours prior to the meeting will assist the Committee and the District in making reasonable arrangements to accommodate your request. The meeting room(s) is/are wheelchair accessible.

Availability of Agenda Materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Del Mar Union School District Citizens' Overnight Committee in connection with a matter subject to discussion or consideration at an open meeting of the Citizen's Overnight Committee(s) are available for public inspection at the District's Business Offices located at 11232 El Camino Real, San Diego, California. If such writings are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available in reception area of the District's Business Offices at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the School District's Business Offices.