



MINUTES

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

April 20, 2020

5:30 p.m.

Citizens' Oversight Committee website with downloadable written materials:

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

A. CALL TO ORDER: 5:30 p.m.

Acting Chairperson: Robert E. Anslow, Esq.

B. DISCUSSION CONCERNING RECORDING OF CITIZENS' OVERSIGHT COMMITTEE MEETING AND PRESENTATION ON VIRTUAL/TELECONFERENCE MEETING PROCEDURES

Mr. Delehanty presented on virtual/teleconference meeting procedures

C. ROLL CALL (Establishment of a Quorum)

Committee Members Present:

Fuxiao Xin
Ira Sharp
Kathy Huang
Katie Hazen
Sameer Vora

Absent Committee Members:

David Jackson
Neelum Arya

District Administrators/Staff Present:

Holly McClurg, Ph. D., Superintendent
Cathy Birks, Assistant Superintendent, Business Services
Chris Delehanty, Executive Director of Capital Programs
Mark Pong, Director of Finance
Michelle Bothe, Administrative Assistant, Business Services

D. 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.

No public comments were made

E. APPROVAL OF FEBRUARY 3, 2020 MINUTES

On a motion by Ira Sharp, seconded by Katie Hazen and carried unanimously, the COC approved the minutes of the February 3, 2020 meeting as shown.

F. PRESENTATION OF MEASURE MM, SERIES 2019 A, BOND PAYMENT LOG

Mr. Pong presented on the budget and expenditures for the Del Mar Heights School Rebuild Project, Pacific Highlands Ranch School #9 Project, and Torrey Hills Field Upgrade Project as of March 31, 2020.

G. MEASURE MM PROJECT PROGRESS UPDATE

Mr. Delehanty presented an update on the Del Mar Heights School Rebuild Project, the Pacific Highlands Ranch School #9 Project, and future projects.

H. DISCUSSION AND POSSIBLE ACTION(S) ON CITIZENS' OVERSIGHT COMMITTEE ELECTION OF CHAIRPERSON

Mr. Anslow will continue to act as Acting Chairperson. This will continue to be a standing agenda item.

I. CONSIDERATION OF AND POSSIBLE ACTION ON CITIZENS' OVERSIGHT COMMITTEE ANNUAL REPORT FOR FISCAL YEAR 2018 – 2019

On a motion by Ira Sharp, seconded by Sameer Vora and carried unanimously, the COC approved the Annual Report for Fiscal Year 2018-2019.

J. DISCUSSION AND POSSIBLE ACTION(S) RELATIVE TO PROPOSED COMMITTEE MEETING SCHEDULE FOR 2020

1. Set date, time and place for the next meeting(s) of Citizens' Oversight Committee
All members were not present to decide the next meeting date. Mr. Delehanty will send a Doodle poll for a June meeting.

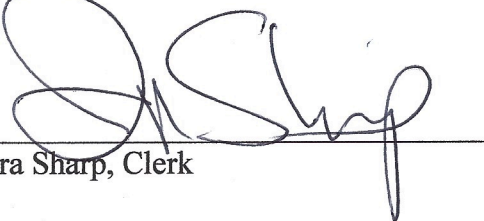
K. COMMENTS FROM COMMITTEE MEMBERS

No comments were made by Committee Members.

L. ADJOURNMENT

Adjourned 6:32 p.m.

The foregoing Minutes of the April 20, 2020 have been reviewed and approved by the Citizens' Oversight Committee:

A handwritten signature in black ink, appearing to read 'Ira Sharp', is written over a horizontal line. The signature is stylized and cursive.

Ira Sharp, Clerk