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)

December 7, 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. 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 agendized for a future meeting of the Committee.

      For access to the Request to Provide Public Input Form please use the link below:
      Public Input Form Link
D. APPROVAL OF SEPTEMBER 21, 2020, MINUTES
On a motion by Kathy Huang, seconded by Katie Hazen and carried by six yes votes, the COC approved the minutes of the September 21, 2020 meeting as shown. Neelum Arya abstained from the vote due to her absence at the September 21, 2020 meeting.

E. REVIEW OF ALLOWABLE MEASURE MM EXPENDITURES
Mr. Anslow presented on the Allowable Measure MM Expenditures.

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 November 30, 2020.

G. MEASURE MM PROJECT PROGRESS UPDATE
Mr. Delehanty presented a progress update on the Pacific Highlands Ranch School #9 Project, the Del Mar Heights School Rebuild Project, Capital Improvement Plan Review and Del Mar Hills Academy Modernization.

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. DISCUSSION AND POSSIBLE ACTION(S) RELATIVE TO PROPOSED COMMITTEE MEETING SCHEDULE FOR 2020-2021
   1. Set date, time and place for the next meeting(s) of Citizens’ Oversight Committee
      The next COC Meeting is scheduled for March 8, 2021 at 5:30 pm

J. COMMENTS FROM COMMITTEE MEMBERS
Neelum Arya will be stepping down as a COC Committee Member after her 2-year term ends
At the next meeting, Mr. Anslow will discuss re-appointment of committee members

K. ADJOURNMENT 6:26 pm

The foregoing minutes of the December 7, 2020 have been reviewed and approved by the Citizens’ Oversight Committee.

Ira Sharp, Clerk