



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)

February 3, 2020

5:30 p.m.

Del Mar Union School District Office Training Center

11232 El Camino Real, San Diego, CA 92130

Citizens' Oversight Committee Website: <https://www.dmusd.org/Page/8772>

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

Acting Chairperson: Robert E. Anslow

B. ROLL CALL (Establishment of a Quorum)

Committee Members: All members were present

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

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

C. PLEDGE OF ALLEGIANCE

The acting chairperson, Mr. Anslow, lead the Committee, District staff and members of the public in the Pledge of Allegiance

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.

Public comments regarding non-agenda items:

1. Kelley Huggett spoke regarding her concerns for the Del Mar Heights School Rebuild Project.
2. Rosanna Martin spoke regarding the budget for Del Mar Heights School Rebuild and Pacific Highlands Ranch School #9 Projects. She referenced CASH as a “lobbyist group”.

DI. APPROVAL OF DECEMBER 3, 2019 MINUTES

On a motion by Ira Sharp, seconded by Neelum Arya, and carried unanimously, the COC approved the minutes of the December 3, 2019 with minor adjustment to the lettering outline of the agenda items.

DII. 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 and the Pacific Highlands Ranch School #9 Project as of December 31, 2019.

DIII. MEASURE MM PROJECT PROGRESS UPDATE

Mr. Delehanty presented an update on the Del Mar Heights School Rebuild Project and the Pacific Highlands Ranch School #9 Project. Discussion included: community design meetings, design priorities, and future summer projects. No action was taken on this item.

DIV. PRESENTATION OF CITIZENS' OVERSIGHT COMMITTEE WEBSITE INFORMATION

Mr. Anslow addressed the issue of Committee members deciding how they would like the public to contact individual Committee members. Members will provide Mr. Delehanty individual direction for public contact using either a DMUSD or personal email for principal direct contacts.

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

The Committee declined to elect a Chairperson at this time. Mr. Anslow will continue to act as Acting Chairperson. This will continue to be a standing agenda item.

DVI. 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
Meeting schedule will be to set one Committee meeting at a time. Following discussion, the next Committee meeting will be held on Monday, April 20, 2020 at the Del Mar Union School District Office Training Center 5:30-7:00. Mr. Anslow suggested that as construction begins and continues at Del Mar Heights School and Pacific Highlands Ranch School #9, the Committee might wish to conduct meeting(s) at those locations so the Committee members can see the progress.

K. DISCUSSION AND POSSIBLE ACTION(S) RELATIVE TO DURATION OF CITIZENS' OVERSIGHT COMMITTEE MEETINGS

The Committee expressed a strong desire that Committee meetings will have a hard stop time of 7:00 pm. Mr. Anslow informed the Committee about the rules of a quorum. There needs to be at least 4 out of the 7 Committee members at a Committee meeting for the Committee meeting to continue. If a Committee meeting runs late in the future, as long as 4 members would like to stay, the Committee meeting can continue. If the number of Committee members present/participating drops below 4, the Committee meeting will be adjourned.

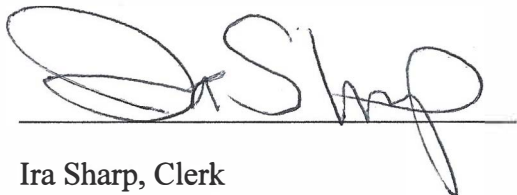
L. COMMENTS FROM COMMITTEE MEMBERS

The Committee discussed the Measure MM bond funds expenditure boundaries as applicable to the Del Mar Heights School Rebuild Project. Following the Committee discussion, there was no direction provided at the time to agendize discussion on this particular matter. Mr. Anslow stated that if any of the members had concerns regarding the expenditures, they will need to notify the District to put this topic on the next meeting's agenda (April 20, 2020). Absent an expressed desire by the Committee members for a presentation on this topic it will not be agendized for a Committee meeting.

M. ADJOURNMENT

7:11 pm

The foregoing Minutes of the February 3, 2020 have been reviewed and approved by the Citizens' Oversight Committee:



A handwritten signature in blue ink, appearing to read 'Ira Sharp', is written over a horizontal line.

Ira Sharp, Clerk