11232 El Camino Real San Diego, CA 92130-2657 (858) 755-9301 (858) 523-6114 Fax www.dmusd.org



Superintendent Holly McClurg, Ph.D.

Board of Trustees

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

MINUTES

September 18, 2023 5:00 p.m.

Sage Canyon School 5290 Harvest Run Drive, San Diego CA 92130 Multi-Use Room

Citizens' Oversight Committee Website:

https://www.dmusd.org/Measure-MM/Independent-Citizens-Oversight-Committee-COC/index.html

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

President: Sandip Patel

B. ROLL CALL (Establishment of a Quorum)

Committee Members:

Sandip Patel President, Taxpayer Organization Representative
Mark Maggenti Clerk, Parent of Enrolled DMUSD Student Representative

Drew Isaacman Business Community Representative

Sara Lake Parent-Teacher Organization Representative
Marina Russo Senior Citizen Organization Representative
Pranav Sharma Community-At-Large Representative

Pranav Sharma Community-At-Large Representative Fuxiao Xin Community-At-Large Representative

C. RECOGNITION AND REMEMBRANCE – COC MEMBER IRA SHARP Sandip Patel opened board comments and remembrance of Ira Sharp.

^{*}Marina Russo not in attendance

I. DISCUSSION AND POSSIBLE ACTION(S) RELATIVE TO PROPOSED COMMITTEE MEETING SCHEDULE

Committee Members discussed where and when to hold the next quarterly meeting.

- 1. Set date, time, and place for the next meeting(s) of Citizens' Oversight Committee: Committee members agreed that the next quarterly meeting will be held on Monday, December 18th at 5:00 PM at Carmel Del Mar School.
- J. COMMENTS FROM COMMITTEE MEMBERS
 Staff responded to questions from the committee.
- K. ADJOURNMENT

 Meeting was adjourned at 5:55pm

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.

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' Oversight 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 website listed below. For meetings with attendance locations(s) if such writings are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available in 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 District's Business Offices.

The forgoing minutes of the September 18, 2023 meeting have been reviewed and approved by the Citizen's Oversight Committee.

Mark Maggenti, Clerk