



**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

**December 16, 2024
5:00 p.m.**

Torrey Hill School
10830 Calle Mar De Mariposa, 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

December 16, 2024, Citizens Oversight Committee Meeting was called to order at 5:02 pm

B. ROLL CALL (Establishment of a Quorum)

Karrie Beach called roll for present COC members.

Committee Members:

Sandip Patel	President, Taxpayer Organization Representative
Pranav Sharma	Vice President, Community-At-Large Representative
Mark Maggenti	Clerk, Parent of Enrolled DMUSD Student Representative
Drew Isaacman	Business Community Representative
Bianca Plotkin	Parent-Teacher Organization Representative
Marina Russo	*Senior Citizen Organization Representative
Fuxiao Xin	*Community-At-Large Representative

*Marina Russo was not present

* Fuxiao Xin was not present at roll call

C. PUBLIC COMMENTS

No Public Comments

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.

D. APPROVAL OF SEPTEMBER 16, 2024, CITIZENS OVERSIGHT COMMITTEE MINUTES, FULL VOTE

Bianca Plotkin, motioned to approve September 16th 2024 COC meeting minutes

Pranav Sharma, seconded

Motion to approve September 16th minutes passed 5/0

E. TORREY HILLS SCHOOL – MEASURE MM PROJECT TOUR

F. CITIZENS' OVERSIGHT COMMITTEE PROJECT AND FINANCIAL UPDATE

Chris Delehanty presented the Project Update

Sarah Smart presented the Financial Update

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

1. Set date, time, and place for the next meeting(s) of Citizens' Oversight Committee:

The next COC Meeting will take place on March 10th at Sage Canyon School

H. COMMENTS FROM COMMITTEE MEMBERS

Floor open to committee members who wish to address the committee.

No public comments, floor is closed.

I. ADJOURNMENT

Pranav Sharma, motioned to adjourn the meeting.

Mark Maggenti, seconded

Motion to adjourn meeting: Passed 6/0

Meeting adjourned at 5:54 PM

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.



Mark Maggenti, Clerk