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MINUTES

January 24, 2022
5:30 p.m.

Citizens' Oversight Committee Website:

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

A. **CALL TO ORDER: 5:35 p.m.**

Acting Chairperson: Robert E. Anslow, Esq.

B. **ROLL CALL (Establishment of a Quorum)**

Committee Members:

Sandip Patel	Vice President, Taxpayer Organization Representative
Mark Maggenti	Clerk, Parent of Enrolled DMUSD Student Representative
Kathy Huang	Business Community Representative
Marina Russo	Senior Citizen Organization Representative
Joe Smith	Community-At-Large Representative
Fuxiao Xin	Community-At-Large Representative
VACANT	Parent-Teacher Organization Representative

Kathy Huang was absent from meeting.

C. **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 agendaized for a future meeting of the Committee.

No comments were made from the public.

- D. CITIZENS' OVERSIGHT COMMITTEE MEMBERSHIP UPDATE
Mr. Pong discussed the recruitment process for a new member of the COC.
- E. APPROVAL OF SEPTEMBER 13, 2021, MINUTES
On a motion by Joe Smith, seconded by Sandip Patel, and carried by five yes votes, the COC approved the minutes of the September 13, 2021 meeting as shown.
- F. REVIEW, RECEIVE, AND FILE THE FISCAL YEAR 2020 – 2021 MEASURE MM BOND FUNDS ANNUAL AUDIT REPORT BY WILKINSON HADLEY KING & CO. LLP
On a motion by Mark Maggenti, seconded by Sandip Patel, and carried by five yes votes in favor of the Fiscal Year 2020-2021 Measure MM Bond Funds Annual Audit Report.
- G. 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 December 31, 2021.
- H. MEASURE MM PROJECT PROGRESS UPDATE
Mr. Delehanty presented on the school district facility projects.
- I. DISCUSSION AND POSSIBLE ACTION(S) ON CITIZENS' OVERSIGHT COMMITTEE ELECTION OF OFFICERS
Mr. Anslow will continue to be the COC Chairperson.
- J. 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 be on March 24, 2022 at 5:00 PM. The location of the meeting will be at Pacific Sky School.
- K. COMMENTS FROM COMMITTEE MEMBERS
- L. ADJOURNMENT 6:25 PM

The foregoing minutes of the January 24, 2022 have been reviewed and approved by the Citizens' Oversight Committee.



Mark Maggenti, Clerk