

**SOMIS UNION SCHOOL DISTRICT
5268 NORTH STREET
SOMIS, CA 93066
805.386.8258**

MEASURE S BOND OVERSIGHT COMMITTEE REGULAR MEETING AGENDA

Pursuant to Government Code § 54956, no business other than what is set forth in this regular meeting agenda may be considered by the "Committee". In accordance with Government Code § 54954.3.

DATE: Thursday, June 7, 2018
TIME: 6:15 P.M. Open Session
PLACE: Somis Union School District, Library
5268 North Street
Somis, CA 93066

❖ *A light dinner will be served during the meeting.*

1. **CALL TO ORDER** Time: _____
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPTION OF AGENDA** (Action: 1st _____ 2nd _____)
4. **APPROVAL OF MINUTES** (Action: 1st _____ 2nd _____)
5. **PUBLIC COMMENTS**
6. **ACTION ITEM:** Approval of the Annual Citizens' Oversight Committee Report
March 17-March 18
(Action: 1st _____, 2nd _____)
7. **TALKING POINTS**
 - a. School Year Overview
 - b. Design Update
 - c. Budget Update
 - d. Review Prop 39 Measure S Performance Audit
8. **DISCUSSION ITEMS FOR NEXT MEETING**
9. **NEXT MEETING DATE**

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ADJOURNMENT Time: _____ (Action: 1st _____, 2nd _____)

MEASURE S BOND OVERSIGHT COMMITTEE

MINUTES FROM REGULAR MEETING

JUNE 1, 2017

The meeting was called to order at 6:30 pm. Present were Dr. Colleen Robertson, Henry Avina, Rob Bean and Lana Lynch. Sarah Coppola, Jane Ogne, Jane Rozanski were absent.

The Agenda as approved. The Minutes from December 8, 2016 were approved.

The Oversight Committee Report March 2016-March 2017 was reviewed. Henry Avina Made a Motion to Approve the Report; it was seconded by Rob Bean. Approval was unanimous.

Dr. Robertson review the 2016-2017 school year.

The design of the future school was discussed. A matter that is being considered in an Outdoor Stage, that can work in conjunction with the Indoor Stage in the Grange Hall or stand alone. The logistic of the handicap accessibility is being reviewed.

The Budget was reviewed.

Dr. Robertson presented an update on the Prop 39 Measure S Performance Audit. The HVAC system & lighting are being upgraded pursuant to Prop 39 guidelines.

The meeting was adjourned at 7:30 pm.