

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
- MEASURE C2004 and MEASURE H2016 -**

**Agenda
January 17, 2018 - 6:30 P.M.
Support Services Center
2560 Skyway Drive, Santa Maria, California 93455**

The purpose of the Committee is to inform the public regarding the expenditures of Measure C 2004 and Measure H2016 bond revenues.

Note 1: Closed sessions may be scheduled at any time, and are not open to the public. Results of closed session will be announced at the start of the next General Session.

Note 2: Public information regarding Committee activities is available in the Committee's Archives located at the Support Services Center and/or by accessing the Committee's Web Page at: www.smjuhsd.k12.ca.us - Click on "Parents & Community", "Bond Oversight Committee", "Documents".

Note 3: Individuals who require special accommodation including, but not limited to, American Sign Language interpreter, accessible seating or documentation in accessible formats should contact the SMJUHSO Superintendent or designee at least two days before the meeting date.

1. Call to Order

Flag Salute and Committee Roll Call

2. Consent Items

Approval of September 20, 2017 Meeting Minutes.

Call for Approval:

Moved _____ **Second** _____ **Vote** _____

3. Report from the Chair

A. Election of Officers – officers shall be elected to serve a one-year term (Article V. Governance)

Chairman _____

Vice Chairman _____

Publicity Chairman _____

Secretary _____

Call for Approval:

Moved _____ **Second** _____ **Vote** _____

B. Update Point of Contacts

Point of Contact Assignments – Assign Righetti High School, New Small School

Call for Approval:

Moved _____ Second _____ Vote _____

4. Open Session Public Comments

The public may address the Bond Oversight Committee on any matter concerning the committee and not on the agenda. The public may also address the Committee on each item on the agenda as the committee takes up those items. The Committee is not required to respond to the public comment. Persons wishing to speak are requested to complete an “Open Session Public Comment” form and give it to the Committee Secretary. Forms are available on the table by the door or from the Publicity Chair.

Note 1: An individual’s time to address the Committee may not exceed three minutes unless approved by the Chair.

5. Point of Contact Reports

- A. Santa Maria High School: Karen Franklin
- B. Pioneer Valley High School: Nohemy Ornelas
- C. Righetti High School: TBD
- D. Delta High School: Project complete
- E. New Small School: TBD

6. Report from the District

Assistant Superintendent of Business Services or designee

The District’s Program Manager will provide an update related to the Measure C2014 and Measure H2016 bond programs

7. Unfinished Business

Amendments to Bylaws

8. New Business

9. Items not on the Agenda

The law generally prohibits the Bond Oversight Committee from discussing items not on the agenda. Under limited circumstances, the Committee may discuss and act on items not on the agenda if they involve an emergency affecting safety of persons or property, or a work stoppage, or if the need to act came to the attention of the Committee too late to include on the posted agenda.

10. Next Meeting Date

The next regular meeting is scheduled for Wednesday, March 21, 2018. Meetings normally take place at 6:30 pm at the Santa Maria Joint Union High School District’s Support Services Center located at 2560 Skyway Drive, Santa Maria, CA.

11. Adjourn