

**EL TEJON UNIFIED SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
MEASURE D GENERAL OBLIGATION BONDS**

NOTICE OF MEETING

Notice is hereby given that a meeting will held by the Measure D Citizens' Oversight Committee of the El Tejon Unified School District on June 12, 2019, commencing at 4 p.m. at the offices of the El Tejon Unified School District located at Condor Academy (Frazier Mountain High School) – 700 Falcon Way, Lebec, California for the purposes set forth on the agenda for such meeting. Any interested persons may appear at said public meeting.

**EL TEJON UNIFIED SCHOOL DISTRICT
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*Special Initial Organizational Meeting of June 12, 2019
to be held at 4 p.m.
at the Condor Academy (Frazier Mountain High School)
El Tejon Unified School District
700 Falcon Way
Lebec, California 93243*

AGENDA

1. Call to Order – Acting Chairperson
2. Roll Call and Establishment of Quorum – Acting Chairperson
3. Public Comment – Any member of the public attending this meeting may directly address the Committee on any item of interest to the public with respect to the Measure D GOB Proceeds.

The Chairperson will ask if any members of the public wish to address the Committee, and if so, the member of the public shall raise his/her hand and when called upon, give their name and then make their statement. Members of the public will be given up to 3 minutes to address the Committee.

4. Request Approval of Citizens Oversight Committee meeting Minutes of April 11, 2019.
5. Update on Measure D Bond projects.
6. Update on Measure D Series B – Bond Sale of \$4.5 million
7. Committee items requested for next scheduled meeting.
8. Adjourn

[Note: As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's internet web site]

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CITIZENS' OVERSIGHT COMMITTEE
MEASURE D GENERAL OBLIGATION BONDS
700 Falcon Way, Lebec, California**

MINUTES – April 11, 2019

1. **CALL TO ORDER** – The April 11, 2019 meeting was called to order by Wendy Jones, Assistant Superintendent of Business Services, at 4:07 p.m.
2. **ROLL CALL AND ESTABLISHMENT OF QUORUM** – Anita Anderson, Guadalupe Martinez, Ruby Vaughn and Phil Wallace were present. Christine Carrillo and Britney Miller were absent.
3. **PUBLIC COMMENT** – There were no public comments.
4. **MEASURE D BOND PROGRAM INTRODUCTION** – Wendy Jones introduced Sara Haflich, Superintendent, Bill Kadi, Bond Counsel and Louis Varga, Colombo Construction to the committee members. A report on Planned Projects & Timing and a Text of Voter-Approved Measure D handout was presented to the Committee Members.
5. **COC MEMBERS** - Bill Kadi, District Bond Counsel, Attorney from Jones Hall Law Firm presented a handout to the committee members and explained their roles and responsibilities. He also covered the Brown Act as the activities of the committee are governed by those provisions.
6. **ORGANIZATIONAL MATTERS:**
 - A. Ruby Vaughn nominated Phil Wallace as Chair. He declined.
Anita Anderson nominated Guadalupe Martinez.
Phil Wallace motioned to elect Guadalupe Martinez as Chair. Anita Anderson seconded. **VOTE: 4 Ayes, 0 Nays, 2 Absent**
 - B. Phil Wallace motioned to elect Anita Anderson as Vice Chair. Ruby Vaughn seconded. **VOTE: 4 Ayes, 0 Nays, 2 Absent**
 - C. Phil Wallace motioned to elect Brittney Miller as Secretary. Ruby Vaughn seconded. **VOTE: 4 Ayes, 0 Nays, 2 Absent**
 - D. Phil Wallace motioned to set a two year term for committee members. Anita Anderson seconded. **VOTE: 4 Ayes, 0 Nays, 2 Absent**
 - E. The next Bond Oversight Committee meeting will be held on June 12, 2019 at 4:00 p.m. at 700 Falcon Way, Lebec, CA.
7. **ADJOURN** – Phil Wallace motioned to adjourn meeting at 5:29 p.m. Ruby Vaughn seconded. **VOTE: 4 Ayes, 0 Nays, 2 Absent**