

CONEJO VALLEY UNIFIED SCHOOL DISTRICT



MEETING OF THE MEASURE I
INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE
THURSDAY, FEBRUARY 22, 2018
8:30 A.M. OPEN SESSION

AGENDA

Newbury Park High School
456 North Reino Road
Newbury Park, California 91320

Additional Teleconference Location
Amgen, Inc.
1120 Veteran's Blvd, Conf Rm 103
South San Francisco, CA 94080

INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE

Marshall Denninger, Parent / PTA representative
Gail Ginell, Community At-Large representative
Tony Gitt, Senior Citizens' Organization representative
Bill Gorback, Community At-Large representative
Silas Nesheiwat, Parent representative
Jere Robings, Taxpayers' Association representative
Angie Simpson, Business Organization representative

ADMINISTRATIVE STAFF

Mark McLaughlin, Ed.D., Superintendent
Victor Hayek, Ed.D., Assistant Superintendent, Business Services,
and Senior Staff Liaison to the Committee
Tim McCabe, Director, Planning and Facilities
Glen Infuso, Director, Maintenance and Operations
Susanne Ma, Director, Technology Services
Maria Odell, Senior Administrative Assistant, Business Services

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HELPFUL INFORMATION

PERSONS WITH DISABILITIES REQUIRING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN A COMMITTEE MEETING SHOULD CONTACT THE BUSINESS SERVICES OFFICE PRIOR TO THE MEETING - PHONE 805-497-9511, EXTENSION 206, OR EMAIL MODELL@CONEJOUSD.ORG
Conference room at Amgen is off the main lobby and does not require special access. (ADA accessible)

If you are on the agenda to present a report and need to use a computer and audio equipment, please contact the Business Services Office 24 hours prior to the meeting at 805-497-9511, extension 206, or email modell@conejousd.org.

If you wish to address the Independent Citizens' Bond Oversight Committee, it is necessary to complete a speaker form (blue) and hand it to the recording secretary. If you would like to make comments about items not on the agenda, a speaker form should be completed and *submitted prior to the Public Comments section* of the agenda. If you wish to address an agenda item, please complete and *submit your form prior to the Action section* of the agenda. Pursuant to the Brown Act, the Committee cannot enter into a formal discussion nor can a decision be made in regard to public comments. The Committee may provide a reference to staff or other resources of information, request staff to report back at a subsequent meeting, or direct staff to place an item on a future agenda. Public comments will be limited to three minutes. On those occasions where there is an unusually large number of speaker cards, the Committee Chairperson may make the decision to decrease the time. Please present your comments in a factual, respectful, and dignified manner that models how we expect our children to participate in the democratic process.

If you wish to register your opinion on a topic but not speak, please fill out a public written statement form (yellow) and hand it to the recording secretary. Committee members will review these forms following the meeting.

Your input is greatly appreciated. The information on the speaker cards will assist the Committee Chairperson in conducting the meeting and is needed for the official minutes. The information on the cards will become public record. Thank you for your cooperation and compliance with these guidelines. Please feel free to call the Business Services office if you have any questions (805-497-9511 x206).

REGULARLY SCHEDULED COMMITTEE MEETINGS 2017/2018

September 12, 2017

January 9, 2018

February 22, 2018

May 8, 2018

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS

CVUSD District Office, 1400 E. Janss Road, Thousand Oaks, CA

This serves as the main posting location pursuant to the Brown Act, Government Code §54954.2(a)

Additional Locations

Newbury Park High School, 456 Reino Road, Newbury Park, CA

Thousand Oaks High School, 2323 Moorpark Road, Thousand Oaks, CA

Westlake High School, 100 N. Lakeview Canyon Road, Westlake Village, CA

CVUSD District Operations Facility, 750 Mitchell Road, Newbury Park, CA

District website: www.conejousd.org

SECTION A: AGENDA
INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE
THURSDAY, FEBRUARY 22, 2018

I. 8:30 A.M. REGULAR SESSION

Opening Provisions

- A. Senior Staff Liaison will Call the Meeting to Order and Roll Call
- B. Pledge of Allegiance
- C. Announcements and Procedures
- D. Approval of the Agenda
- E. Comments

1. Public

Pursuant to the Brown Act, the Citizens' Bond Oversight Committee cannot enter into formal discussion with individuals making public comments to the Committee. The Committee cannot take action on any issues raised during public comments that are not on the meeting agenda. Individual Committee members may respond to public comments during the Individual Committee Member's Comments section of the agenda (I.E.3.).

- 2. Individual Committee Members - Comments
- 3. Administrative Staff - Comments

II. ACTION ITEMS - GENERAL

(Each item requires a motion for approval)

- A. Nomination of Committee Chair
- B. Election of Committee Chair
- C. Election of Vice Chair (if necessary)
- D. Approval of Minutes of Committee Meeting January 9, 2018 *(attachment)*

III. INFORMATION / DISCUSSION ITEMS

(For discussion only; no action is taken on information items)

- A. Site meetings (Mr. Gorback)
- B. New member orientation
- C. Ways to increase communication to and from community (Mr. Gorback)
- D. Next Bond Issue will be May/June 2018
- E. 2018-2019 Major Project List

IV. ADJOURNMENT

NEXT MEETING

May 8, 2018

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