

Measure M Citizens' Bond Oversight Committee Agenda

Wednesday, May 17, 2023 - 7:00 p.m. – 8:30 p.m.

Willett Elementary MPR - 1207 Sycamore Lane Davis, Ca 95616

Mission Statement

The mission of the Measure M Citizens' Oversight Committee is to actively review and report to the public on Measure M expenditures. The committee, among other things, ensures that bond revenues are expended only for the purposes described in paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution and ensuring that no funds are used for any teacher or administrative salaries or for other school operating expenses.

- I. CALL TO ORDER (1 Minute)
- II. ROLL CALL (2 Minutes)
- III. APPROVAL OF THE AGENDA (1 Minute)
- IV. APPROVAL OF MINUTES FROM PRIOR MEETING (5 Minutes)
- V. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (5 Minutes)
In the interest of conducting the business of public education in a timely manner, there is a three-minute limit per individual speaker which, at the discretion of the chairperson, may be modified depending on the number of speakers. A maximum time limit for general public comment may be imposed. During this public comment period, the law does not allow the committee to deliberate or take action on any item not explicitly posted on the published agenda. However, committee members may ask for clarification, refer concerns to staff, and/or request that an item be placed on a future agenda.
- VI. ANNUAL REPORT PREPARATION (45 Minutes)
- VII. MEASURE M PROGRAM UPDATE (Burke) (15 Minutes)
- VIII. RECOGNIZING MEMBERS - TERMING OUT & WELCOMING NEW (15 Minutes)
 - A. Recognition of members; Brett Hewitt, Grace Bassett and Jim Belenis.
 - B. Welcoming new members; Jim Knight, Alan Fernandes and Jeff Lee.
 - C. Selection of Officers for the 2023-24 School Year

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IX. COMMITTEE COMMENTS AND DISCUSSION (Hewitt) (15 Minutes)

X. ADJOURNMENT

XI. COMPLIANCE INFORMATION

In compliance with the Ralph M. Brown Act, this agenda was posted at least 72 hours prior to this meeting. Agenda packets are available for review at:

<https://www.djUSD.net/cms/one.aspx?pageId=6722238>