



Measure M Citizens' Oversight Committee

Meeting Minutes from Wednesday May, 17 2023

- I. **Call to Order:** Meeting called to order by Bret Hewitt at 7:04pm.
- II. **Roll Call:** Present: Bret Hewitt, Grace Bassett, Amanda Cattivera, Michael Lehner, Linda Lingbloom, Ken Nason, Jim Knight, Alan Fernandez, Jeff Lee, Dave Burke, Heather Turner, Kimberly Wright, Alan Contreras, Marilu Contreras.

Not present: Andrew Cullen, James Belenis
- III. **Approval of Agenda for meeting:** Mike Lehner made a motion to approve the agenda, followed by a second from Ken Nason. None opposed, motion carries.
- IV. **Approval of minutes from prior meeting:** Mike Lehner made a motion to approve the minutes for the October 18, 2022, meeting with clerical adjustments, followed by a second from Grace Bassett. No opposed, motion carries.
 - I. Meeting called to order by **Bret Hewitt**.
 - II. Based on Resolution 77-22, in accordance with the Brown Act; next meeting to be held **virtually**.
 - III. Roll Call - Ken **Nason**.
- V. **Public Comment on items not on the agenda:** No public comment.
- VI. **Annual Report Preparation:** Marilu Contreras presented the Annual Report. The Committee agreed to edit the clerical errors as well as adding verbiage to *THE DISTRICTS CONTINUED PRACTICE OF MAKING INTEREST-FREE LOANS FROM THE BUILDING FUND TO ITS GENERAL FUND DEPRIVES THE BUILDING FUND OF INTEREST EARNINGS TO WHICH IT IS ENTITLED* Section. Linda Lingbloom motioned to approve this final Annual Report with the above changes, for the DJUSD Board of Education on June 15, 2023, followed by a second from Grace Bassett. None opposed, motion carries.

VII. Measure M Program Update: Marilu Contreras presented the DJUSD Bond Program Update Slide Show to the committee.

VIII. Recognizing Members Terming Out / Welcoming New: Selection of Officers for the 2023-24 School Year. Bret Hewitt nominates Ken Nason as CBOC Chair; Linda Lingbloom motioned to approve Ken Nason as CBOC Chair, followed by a second by Grace Bassett. None opposed, motion carries. Alan Fernandes motions to approve Linda Lingbloom as CBOC Vice-Chair; followed by a second from Ken Nason. None opposed, motion carries.

Ken Nason - Chair, DJUSD Parent/PTA Member

Linda Lingbloom - Vice Chair, DJUSD Parent/PTA Member

Amanda Cattivera - Tax Payer Organization Member (second term)

Andrew Cullen - At Large Member

Michael Lehner - DJUSD Parent/PTA Member

Jim Knight - Senior Citizens' Organization Member

Alan Fernandes - Business Organization Owner Member

Jeff Lee - DJUSD Parent/PTA Member

IX. Committee Comments on Discussion:

Alan Fernandes brings up the field condition and emergency vehicle routing to the fields at Davis Senior High School. Dave Burke explained that DJUSD partners with the Davis Fire Chief on all Emergency Vehicle Routes during construction.

Michael Lehner brings up the Lease-Leaseback California Supreme Court case that was featured in the Davis Enterprise on May 15, 2023. Dave Burke will provide the CBOC with research and information on this via email/in person.

X. Adjournment: Alan Fernandes made the motion to adjourn the meeting, followed by a second from Linda Lingbloom, in honor of members terming out; Bret Hewitt, Grace Bassett and Jim Belenis. Meeting adjourned at 8:54pm. None opposed, motion carries.