

MORGAN HILL UNIFIED SCHOOL DISTRICT
Citizens' Oversight Committee

Wednesday, December 10, 2014

10:00am

San Martin/Gwinn Elementary School

100 North Street, San Martin

Library

*** SI USTED DESEA DIRIGIRSE AL COMITÉ DE SUPERVISIÓN DE CIUDADANOS ***

Si usted desea dirigirse al Comité de Supervisión de Ciudadanos y necesita el servicio de traducción en español, por favor llame 48 horas con anticipación a la oficina de la asistente superintendente al (408-201-6052). Las reglas para dirigirse a la mesa directiva están disponibles en español en la recepción de la junta.

*** IF YOU WISH TO ADDRESS THE CITIZENS' OVERSIGHT COMMITTEE ***

Please submit a "Speaker's Request" card (which can be found near the entry to the meeting area) to the Assistant Superintendent's Secretary prior to the meeting being called to order. Upon recognition by the Chairperson, please come forward and identify yourself before speaking. In accordance with Government Code Section 54954.3(b), the Citizens' Oversight Committee reserves the right to limit speaking time to three (3) minutes or less per individual, and to limit the total time for public communication to no more than 20 minutes.

Non-Agenda Items may be addressed under "Public Comment and Communication"

Agenda Items may be addressed either under "Public Comment and Communication" or during the Regular Agenda. Public comment on agenda items occurs before staff presentation.

Special Accommodations In compliance with the Americans with Disabilities Act, if you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Allison Murray at 408-201-6052. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting.

Public Records related to the public session agenda that are distributed to the Citizens' Oversight Committee less than 72 hours before a regular meeting may be inspected by the public at 15600 Concord Circle during regular business hours (8am to 5pm, Monday through Friday).

Agenda

1. Call to order
 - a. Roll call

2. PUBLIC COMMENT AND COMMUNICATION

This opportunity is for communication regarding items not on the agenda. Members of the public may address the Committee regarding items on the agenda immediately prior to their being discussed by the Committee.

3. DISCUSSION / INFORMATION AND/OR ACTION

		Presenter		
A)	Approval of minutes from September 10, 2014 meeting Motion: Ayes: Second: Noes:	<i>Brad Ledwith</i>	<i>Action</i>	<i>1 min</i>
B)	Introduce new COC member and staff	<i>Kirsten Perez</i>	<i>Information</i>	<i>5 min</i>
C)	Expenditure report	<i>Anessa Espinosa</i>	<i>Information</i>	<i>10 min</i>
D)	Audit Report	<i>Kirsten Perez</i>	<i>Information</i>	<i>10 min</i>
E)	Measure G projects update	<i>Casino Fajardo</i>	<i>Information</i>	<i>10 min</i>
F)	Tour SMG site	<i>Anessa Espinosa</i>	<i>Information</i>	<i>30 min</i>

Estimated time for scheduled items: 66 minutes

4. SUGGESTED TOPICS FOR FUTURE COMMITTEE MEETINGS

5. ADJOURNMENT

Future Meeting Dates:

- March 11, 2015 at Encinal Site
- June 10, 2015, TBD