

REGULAR MEETING OF THE MEASURE EE Citizens Oversight Committee

Agenda

Thursday, November 5, 2020

6:00 p.m. Public Session via ZOOM TELECONFERENCE

To connect by computer (video and audio):

<https://us02web.zoom.us/j/84529071968>

Meeting ID: 845 2907 1968

To dial by phone: 888-788-0099 US Toll-free or 877-853-5247 US Toll-free

"Pursuant to the State of California's Executive Orders N-29-20 and N-33-20, issued by Governor Newsom on March 17 and March 19, 2020, respectively, the regular meeting of the Measure EE Citizens Oversight Committee will be conducted electronically through Zoom teleconference. Please be advised that pursuant to the Orders and to ensure the health and safety of the public by limiting contact that could spread COVID-19, the Saugus Union School District will not be open for the meeting. Chairperson, Representatives and District Staff will participate telephonically."

To submit public comment, there are three options:

1. Submit via email to nheinlein@saugususd.org – please do so by 5:55 p.m. Pacific Time; or
2. Use the zoom chat feature before or during the hearing section of the agenda to request to be recognized for comment; or
3. If dialed in by phone only, during the public comment section of the agenda, when invited by the chairperson, speak up to request to be recognized by the chairperson for comment.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Measure EE Citizens Oversight Committee (COC), please contact the office of the Assistant Superintendent of Business at (661) 294-5300, ext. 5131. Notification 72 hours prior to the meeting will enable the Committee to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the Committee shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

CALL TO ORDER

Time _____ by _____

I. ROLL CALL

Collin Schoenfeld, Chairperson	_____
Lisa Eichman, Business Rep.	_____
Patricia Conwell, Senior Citizen Rep.	_____
John Estrada, PTA/PTO Site Council Rep.	_____
Jason Warren Gibbs, Taxpayer Organization Rep.	_____
Paul Travis, Parent Rep.	_____
Bob Aholt, Community Rep.	_____
Paul Lin, Community Rep.	_____
Judy Umeck, Community Rep.	_____
Colleen Hawkins, Superintendent	_____
Nick Heinlein, Assistant Superintendent of Business	_____
Lori Rubenstein, Director of Project Management	_____
Dayna Jones, Facilities Accountant II	_____
Kathie Pisano, Administrative Secretary, Facilities	_____

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA FOR NOVEMBER 5, 2020

Motion: Second: Vote:

IV. APPROVAL OF MINUTES FROM SEPTEMBER 17, 2020

Motion: Second: Vote:

V. HEARING SESSION

State law prevents the Committee from acting on any matter not listed on the agenda, or from discussing any such matter in any detail. Speakers must submit their “Advance Request to Address the Committee” prior to the start of the meeting, should limit their comments to a **maximum of 3 minutes per speaker, 20 minutes per topic**, and should only expect the Committee to take their comments under advisement for possible future discussion and/or action.

1. Advance Requests to Address the Board
2. Comments and/or Questions on Agenda Items

VI. PRESENTATIONS & REPORTS

1. Measure EE Update from District Staff
 - a. Citizens Oversight Committee Financial Report
 - b. Citizens Oversight Committee Project Update

VII. DISCUSSION/ACTION ITEMS

None.

VIII. FUTURE AGENDA ITEMS

IX. ADJOURNMENT

Time _____ by _____

Motion: Second: Vote:

The next regular meeting of the Measure EE Citizens Oversight Committee will be held in the Caulfield Room at Saugus Union School District Office at 24930 Avenue Stanford, Santa Clarita, CA 91355 on Thursday, February 4, 2021 at 6:00 p.m.