



**ORCUTT UNION SCHOOL DISTRICT**  
**Citizens' Oversight Committee Meeting Minutes**  
**Wednesday, February 1, 2023**  
**500 Dyer St. Orcutt, CA**  
**District Office Board Room**  
**12:00 pm**

**Call to Order**

Jan Zilli called the meeting to order at 12:02 pm. Brad Gitchell led the Pledge of Allegiance.

**Attendees:** Jan Zili, Eric Melsheimer, Lee Carroll, Laura Richardson, Sandra Knight, and Dr. Holly Edds

**Agenda**

The February 1, 2023 agenda was adopted.

**Public Comments**

None

**Item Schedule for Action – June 7, 2021 Meeting Minutes**

Eric Melsheimer motioned and Lee Carroll seconded to approve the minutes from June 7, 2021.

**Review of Annual Report**

Sandra Knight gave an overview of the Annual Report to the committee, including a financial update of all the current bond projects.

**2021-2022 Bond Audit Review**

Sandra Knight reviewed the 2021 -2022 Measure G Bond Audit and informed the committee that there were no findings.

**Measure G Project Updates/Projects Completed Since Last Meeting**

Sandra Knight and Brad Gitchell updated the committee on projects that have been completed since the last meeting which included the Joe Nightingale TK/K Classrooms and Administration Building, Innovation Center, Pine Grove Parking Lot Repairs, Orcutt Jr. High Administration Building, Olga Reed Electrical Project and Classroom Modernization.

**Bond Projects Not Moving Forward**

Sandra Knight and Brad Gitchell informed the committee that OUSD would not be moving forward with the Lakeview and Orcutt Jr. High Science Classrooms as planned but will be making updates to these rooms using other funds.

**Ongoing Projects**

Sandra Knight gave a financial and progress update on the OAHS MUR.

**Next Meeting**

The next meeting will be on October 4, 2023 at 12 PM.

**Adjourn**

Lee Carroll moved to adjourn, seconded by Eric Melsheimer. The meeting adjourned at 12:50 pm.