

**ORCUTT UNION SCHOOL DISTRICT**  
**Citizens' Oversight Committee Meeting**  
**Thursday, May 30, 2018**  
**District Board Room**  
**12:00 pm**

**Call to Order**

Dr. Blow called the meeting to order at 12:00 pm and established there was a Quorum.

**Attendees:** Karen Dally, Frank Mejia, Doug Dougherty, Eric Melsheimer, Brenda Corona-Daigle, Mark Huerth, Jan Zilli, Walter Con, Dr. Deborah Blow, Brad Gitchell, Pete Hemesath

**Agenda**

The May 30, 2018, agenda was adopted

**Public Comments**

None

**Role of Committee Members**

Dr. Blow reviewed the Citizens Committee Bylaws

**Review of Committee Member Qualifications (minimum seven members)**

1. Business community member located with the school district  
Eric Melsheimer
2. Member active in a senior citizens' organization  
Doug Dougherty
3. Member shall be a parent or guardian with a child enrolled in Orcutt Union School District  
Frank Mejia
4. Member shall be an at large member of the community  
Karen Dally

**Election of Officers per Section 9 of the Independent Citizens' Oversight Committee Bylaws**

Dr. Blow appointed Mark Huerth as Chair and serve a term of one year.

The committee elected Jan Zilli as Vice-Chair

**Discussion on Publishing Names to Citizens Committee Oversight website**

Committee member's names and bios will be published on the Orcutt Union School District website under Measure G, Citizens Committee Oversight webpage

**Presentation on Measure G Project**

District Staff and Diani Construction gave a presentation on the Measure G Bond

**Next Meeting**

The committee elected to meet as needed for the 2018-19 school year. The next meeting date will be determined. Members will be notified by email when the next meeting will take place.

**Adjourn**

The meeting adjourned at 1:30 pm.