



**ORCUTT UNION SCHOOL DISTRICT**  
**Citizens' Oversight Committee Meeting Minutes**  
**Tuesday September 22, 2020**  
**District Office Board Room**  
**1:30 pm**

**Call to Order**

Jan Zilli called the meeting to order at 1:30 pm. Eric Melseimer led the Pledge of Allegiance

**Attendees:** Doug Dougherty, Karen Dally, Frank Mejia, Mark Huerth, Jan Zilli, Dr. Holly Edds, Bill Young and Brad Gitchell. Absent: Brenda Corona-Daigle

**Agenda**

The September 22, 2020, agenda was adopted, motion by Frank Mejia, seconded by Karen Dally

**Public Comments**

None

**Item Schedule for Action – April 29, 2019 Minutes**

Karen Dally motioned and Frank Mejia seconded to approve the minutes from March 9, 2020

**2018-2019 Bond Audit**

Bill Young reviewed the 2018-2019 bond audit, and reiterated that there were no audit findings. The 2018-19 was given to committee members prior to the meeting and, and also given a copy at the meeting.

**Facilities Update**

Bill Young reviewed the Facilities Update that was given to the Board of Trustees at the September 9, 2020 Board Meeting, reviewing projects for Series B projects. Facilities presentation was given to each committee member.

**New Board Members**

Dr. Holly Edds went over the terms for committee members and asked the members to let the district know if they will continue with another term. She also informed the committee that the district has the authority to dismiss a member from their duties if they miss two consecutive meetings for failure to comply with the Committee Ethics Policy. One member will be informed that they will be released from their duties. The Citizens' Oversight Committee By Laws were given to each member to reiterate the terms of committee members.

**Next Meeting**

The next meeting will be sometime in January, when the 2019-20 Bond Audit is complete. The committee will continue to discuss the amount of meetings they would like each year. Right now they are on an annual basis, but will be discussed in January 2021.

**Tour of School Sites**

The committee left at 2:05 pm to tour school sites construction projects.

**Adjourn**

Jan Zilli moved to adjourn, seconded by Mark Huerth. The meeting adjourned at 2:23 pm.