MEETING OF THE CITIZENS' OVERSIGHT COMMITTEE OF THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT



(MEASURE Y - APPROVED BY DISTRICT VOTERS ON NOVEMBER 3, 2020)

WEDNESDAY FEBRUARY 21, 2024 - 5:30 P.M.

District Office – Cacheville Room 435 Sixth Street Woodland, CA 95695

AGENDA/PUBLIC NOTICE

A. CALL TO ORDER 5:30 p.m.

Acting Chairperson/Facilitator: Debbie Decker

B. ROLL CALL (Establishment of a Quorum)

Appointed Committee Members:

Laura Brubaker – Parent/Guardian of District student Clara Olmedo – Parent/Guardian of District student Senior Citizens' Organization Member Richard Sakai -Mark Mezger – Taxpayers' Organization Member Debbie Decker -Community at Large Member Laura Hackett -Community at Large Member John Hill -Community at Large Member Community at Large Member Magalean Martin – Community at Large Member Jennifer Owens – Dagnes Ruiz Sutherland -Community at Large Member **DELAC Community Member** Sonia Cadena –

VACANT - District Student Member - Cache Creek High VACANT - District Student Member - Pioneer High VACANT - District Student Member - Woodland High

- C. PLEDGE OF ALLEGIANCE
- D. INTRODUCTIONS
 - 1. Citizens' Oversight Committee Members and District Staff
- E. PUBLIC COMMENTS

At this time, the Committee welcomes public comments. A total of 30 minutes is provided so members of the public can address the Committee. Speakers are limited to three (3) minutes. Unless the item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken. The Committee members may: (1) acknowledge receipt of the information; or (2) refer the matter to staff with no direction as to action or priority.

- F. REVIEW AND APPROVE MEETING MINUTES
 - 1. October 21, 2021 Meeting Minutes
- G. PRESENTATION OF MEASURE Y G.O. BONDS PERFORMANCE AUDIT AND THE MEASURE Y G.O. BONDS FINANCIAL STATEMENT AUDIT
 - 1. Measure Y General Obligation Bonds Performance Audit
 - 2. <u>Measure Y General Obligation Bonds Financial Statements</u>
- H. DISCUSSION ON THE COMMITTEE'S PRESENTATION TO THE DISTRICT'S GOVERNING BOARD ON MARCH 28, 2024
- I. REVIEW MEASURE Y EXPENDITURES FOR THE PERIOD JULY 1, 2023 THROUGH JANUARY 31, 2024
 - 1. Woodland Joint USD Bond Reporting 1-24-24
- J. UPDATE ON COMMITTEE'S STUDENT MEMBERS
- K. DISCUSSION AND POSSIBLE ACTION RELATIVE TO PROPOSED COMMITTEE MEETING SCHEDULE FOR 2024
 - 1. Set date, time and place for next meeting of Citizens' Oversight Committee
- L. COMMENTS FROM COMMITTEE MEMBERS
 - 1. Identify any specifically desired discussion topics for future Committee meetings
- M. ADJOURNMENT

Compliance with the Requirements of California Government Code Section 54954.2:

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in this meeting, or if you need this agenda provided in an alternative format, please contact the District's Facilities Department at telephone - (530) 662-0201 (as representative of the Committee) at least 72 hours in advance of the scheduled Committee meeting. Notification 72 hours prior to the meeting will assist the Committee and the District in making reasonable arrangements to accommodate your request. The meeting room(s) is/are wheelchair accessible.

Availability of Agenda Materials:

Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Woodland Joint Unified School District Citizens' Overnight Committee in connection with a matter subject to discussion or consideration at an open meeting of the Citizen's Overnight Committee(s) are available for public inspection at the District's Business Offices located at 435 Sixth Street, Woodland, California 95695. If such writings are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available in reception are of the District's Business Offices at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the School District's business offices.

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