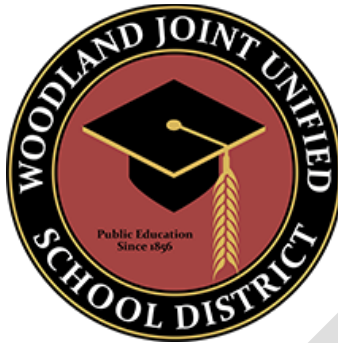


**MEETING OF THE  
CITIZENS' OVERSIGHT COMMITTEE OF THE  
WOODLAND JOINT UNIFIED SCHOOL DISTRICT**



**(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.**

The acting Facilitator, Chairperson Debbie Decker, called the meeting to order at 5:35 p.m. in the Cacheville Room.

**B. ROLL CALL (Establishment of a Quorum)**

Six Committee Members were present:

1. Dagnes Ruiz Sutherland
2. Debbie Decker
3. Laura Brubaker
4. Laura Hackett
5. Mark Mezger
6. Richard Sakai

Appointed Committee Members Absent:

1. Clara Olmedo
2. Jennifer Owens
3. John Hill
4. Magalean Martin
5. Sonia Cadena

**C. PLEDGE OF ALLEGIANCE**

Mike Mezger led pledge of Allegiance.

**D. INTRODUCTIONS**

The Committee Members and District staff introduced themselves.

- 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.

There were no public comments at this time.

**F. REVIEW AND APPROVE MEETING MINUTES**

1. [October 21, 2021 Meeting Minutes](#)

Motion was made by Mark Mezger to pass the October 21, 2021 meeting minutes.

Voting:

Dagnes Ruiz Sutherland – Yes

Debbie Decker – Yes

Laura Brubaker – Yes

Laura Hackett – Yes

Richard Sakai – Yes

**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. [Measure Y General Obligation Bonds – Financial Statements](#)

Charles from Crowe reviewed and discussed with Committee Members both the Performance Audit and Financial Statements. He explained that the Performance Audit primarily looks at the expenditures from the proceeds.

**H. DISCUSSION ON THE COMMITTEE’S PRESENTATION TO THE DISTRICT’S GOVERNING BOARD ON MARCH 28, 2024**

Chairperson Debbie explained to the Committee the different options available to bring forward a presentation to the Board regarding the results of the Crowe audit. Lewis suggested that the Committee share with the Board the information that was done with Bond Counsel.

**I. REVIEW MEASURE Y EXPENDITURES FOR THE PERIOD JULY 1, 2023 THROUGH JANUARY 31, 2024**

1. [Woodland Joint USD Bond Reporting 1-24-24](#)

Lewis gave an overview to the Committee Members on the expenditure report that was provided to them. Chairperson Decker questioned Lewis as to why the whole amount of the bond (\$44 million) was not issued, he explained to the members that you do not want to have all this money come in if the District is not ready to spend and incur interest charges.

**J. UPDATE ON COMMITTEE’S STUDENT MEMBERS**

Lewis mentioned to the Committee that he has reached out to all three high school Principals to recruit interested students to join the committee.

**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

Next meeting will be scheduled for Wednesday, May 1<sup>st</sup> at 5:30 p.m.

**L. COMMENTS FROM COMMITTEE MEMBERS**

1. Identify any specifically desired discussion topics for future Committee meetings

**M. ADJOURNMENT**

Chairperson Debbie Decker adjourned the meeting at 7:25 p.m.

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 area 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.