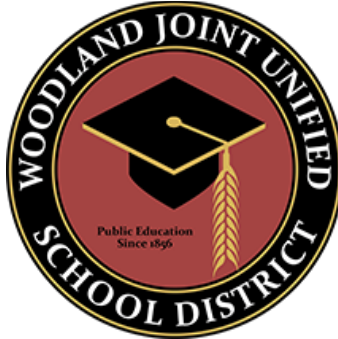


**ORIENTATION AND ORGANIZATIONAL MEETING OF THE
CITIZENS' OVERSIGHT COMMITTEE OF THE
WOODLAND JOINT UNIFIED SCHOOL DISTRICT**



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

MONDAY, OCTOBER 18, 2021 - 6:00 P.M.

**Board Meeting Room
435 Sixth Street
Woodland, CA 95695**

AGENDA/PUBLIC NOTICE

AGENDA NOTE: Due to the COVID-19 pandemic and as authorized under California law, the Woodland Joint Unified School District will be conducting this Measure Y Citizens' Oversight Committee meeting **in person and with a teleconference option** for attendance by members of the Committee and members of the public.

This meeting will be available live by video conference and telephone audio as follows:

Video Conferencing: You can join the meeting from your computer, tablet or smartphone by clicking on the following link:

<https://wjusd-org.zoom.us/j/96381048522?pwd=dDFEBE4wS1JpcDNUZVVCSFVBbUdrUT09>
Passcode: 919848

Persons desiring to monitor the Committee meeting agenda materials may download this Committee meeting agenda and supporting documents on the internet at www.wjusd.org/Departments/Business/Bond/Citizens-Bond-Oversight-Committee/index.html

Submission of Public Comments: Members of the public may submit public comments by email to the Committee at cbocinfo@wjusd.org. Public comments may also be submitted by teleconference during the meeting. Members of the public submit a speaker request via the on-line chat feature at the beginning of the meeting before the time designated for public comments;

or (iii) verbally indicate their desire to comment during the time designated on the agenda, and the comments shall either be heard by, or read to, the Committee, as applicable.

A. CALL TO ORDER 6:00 p.m.

Acting Chairperson/Facilitator: Mr. Robert E. Anslow (Special Legal Counsel)

B. ROLL CALL (Establishment of a Quorum)

Appointed Committee Members:

Laura Brubaker –	Parent/Guardian of District student
Clara Olmedo –	Parent/Guardian of District student
Richard Sakai –	Senior Citizens’ Organization Member
Mark Mezger –	Taxpayers’ Organization Member
Debbie Decker –	Community at Large Member
Laura Hackett –	Community at Large Member
John Hill –	Community at Large Member
Magalean Martin –	Community at Large Member
Jennifer Owens –	Community at Large Member
Dagnes Ruiz Sutherland –	Community at Large Member
Sonia Cadena –	DELAC Community Member
Hector Alcaarez –	District Student Member – Cache Creek High
Mohini Sharma -	District Student Member – Pioneer High
Ayantu Tamene -	District Student Member – Pioneer High

C. CONSIDERATION OF FINDING AS REQUIRED UNDER CALIFORNIA GOVERNMENT CODE SECTION 54953 - CONDUCTING OF TELECONFERENCE MEETING DURING EMERGENCY

D. PLEDGE OF ALLEGIANCE

E. INTRODUCTIONS

1. Citizens’ Oversight Committee Members, District Staff and Consultants

F. 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.

G. PRESENTATION/DISCUSSION OF PURPOSE AND FUNCTIONS OF CITIZENS' OVERSIGHT COMMITTEE

- H. PRESENTATION/DISCUSSION OF THE RALPH M. BROWN ACT (California Open Meeting Law).
- I. PRESENTATION REGARDING CONFLICTS OF INTEREST
- J. DISCUSSION ON SCHOOL DISTRICT FACILITIES MASTER PLAN
- K. DISCUSSION AND POSSIBLE ACTION(S) ON CITIZENS' OVERSIGHT COMMITTEE ELECTION OF OFFICERS:
 - 1. Chair
 - 2. Vice-Chair
 - 3. Secretary
- L. DISCUSSION AND POSSIBLE ACTION RELATIVE TO PROPOSED COMMITTEE MEETING SCHEDULE FOR 2021
 - 1. Set date, time and place for next meeting of Citizens' Oversight Committee
- M. COMMENTS FROM COMMITTEE MEMBERS
 - 1. Identify any specifically desired discussion topics for future Committee meetings
- N. 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 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.

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