

**Santa Ynez Valley Union High School District
Measure K Citizens' Oversight Committee
SYVUHSD Distance Learning Center / 4:30 p.m.
Unapproved Minutes
October 24, 2018**

Eileen Preston called the Citizens' Oversight Committee meeting to order at 4:30 pm.

Roll Call showed six members were present.

Melissa Redell	Valerie Fuente
Eileen Preston	Lynne Hemming
Allan Jones	Carol Anders-Absent
Michelle de Werd	

Flag Salute - Michelle de Werd led the flag salute.

It was moved by Valerie Fuente, seconded by Lynne Hemming, and carried to approve the agenda as listed. (6-0 Carol Anders absent)

Scott Cory led a discussion updating the committee on the progress of the Construction projects:

- COC campus project walk reviewing the summer 2018 construction
- Summer 2019 scope of work Measure K projects, some items will not be completed: lockers, west parking lot, and theatre
- Project prioritization by Board of Education
- Board of Education decision spend \$1,332,210 out of reserves
- Bond sales - start process next month

Approval of Meeting Minutes: February 28, 2018 and June 13, 2018

It was moved by Allan Jones and seconded by Valerie Fuente to approve the minutes as listed. (6-0 Carol Anders absent)

Public Comment-No comments

Elysia Lewis led a discussion and update on Fund 21 Expenditures.

Scott Cory led a discussion and update on Prop 51 Funding:

- 3 total applications to be submitted, \$8.2 million, in line for \$7 million right now. November submittal for the remaining \$1.2 million.

Application process for two vacancies (Michelle de Werd and Carol Anders). Applications will be posted on the website and will be due November 15, 2018.

Committee Member Comments- Eileen Preston commented on the success of the Music Boosters fund raiser.

Meeting Dates

- January 16, 2018
- January 30, 2018
- February board meeting for annual reporting TBD
- June 19, 2019
- October 16, 2019

Adjournment

It was moved by Valerie Fuente, seconded by Allan Jones, and carried to adjourn the meeting at 5:52 pm. (6-0 Carol Anders absent)

Approved January 16, 2018
