

**MEASURE SA
CITIZENS' OVERSIGHT COMMITTEE**

REGULAR MEETING

March 12, 2020 - 6:30 p.m.

**Wm. S. Hart Union High School District
Board Room
21380 Centre Pointe Parkway
Santa Clarita, CA 91350**

AGENDA

I – PRELIMINARY

- A. Call to Order
- B. Establishment of Quorum
- C. Public Comments
Any citizen may address the Committee concerning any item that has been described in the notice for this meeting before or during consideration of that item. No action will be taken on any item not appearing on the agenda. **The maximum time limit per speaker is three minutes.**
- D. Approval of the March 12, 2020 Agenda ACTION
- E. Approval of Minutes of the Regular Meeting – September 26, 2019 ACTION

II – BUSINESS ITEMS

- A. A. New Business
 - 1. February 28, 2020 Expenditure Report INFORMATION
Includes October 31, 2019 and December 15, 2019 Expenditure Reports
 - 2. Presentation of 2018/19 District Financial and Performance Audit Report (EideBailly) INFORMATION
 - 3. 2018/19 Annual Report of the Oversight Committee (DRAFT-Letter) ACTION
- B. Project Updates INFORMATION
 - 1. Castaic High School
 - 2. Hart High School
- C. Committee Member Comments DISCUSSION
- D. Agenda Items For Next Meeting (May 14, 2020) INFORMATION

III – ADJOURNMENT

Responsibilities of the Citizens' Oversight Committee [Ed Code 15278(b), 15280(b)]

1. Review and report on expenditure of taxpayers' money for school construction.
2. Ensure that bond revenues are only expended for Measure SA projects.
3. Ensure that no bond revenues are expended for District salaries.
4. Make all reports available to the public.
5. Provide periodic reports on the Committee's activities and findings.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office (661-259-0033 ext. 201). Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

The Brown Act has been amended as a result of Senate Bill 343. As of July 1, 2008, the District is required to make documents (revised or otherwise), distributed to the Committee within 72 hours of a meeting, simultaneously available for public review, provided such documents are not otherwise exempt from public disclosure. Such documents will be available for public review in the Administrative Center lobby/receptionist counter.