

**Santa Ynez Valley Union High School District  
Measure K Citizen's Oversight Committee  
SYVUHSD Board Room / 5:00 p.m.**

**Agenda  
June 13, 2018**

The meeting of the Santa Ynez Valley Union High School District's Measure K Citizen's Oversight Committee will be held in the School Board Conference Room, Santa Ynez Valley Union High School, 2975 East Highway 246, Santa Ynez, California. The public may address the Committee on each agenda item as it is discussed. The President of the Committee will recognize members of the public who indicate that they wish to speak after each person has completed a speaker card. Persons wishing to address the Committee shall be allowed three minutes for each presentation. The Committee is prohibited from taking action on any item that is not part of the printed and published agenda. Members of the public may request to place items of district concern on the Committee agenda by contacting the Superintendent in writing at least 10 days prior to the next regular meeting. Members of the public are encouraged to submit comments in writing.

1. Welcome
2. Roll Call
3. Flag Salute
4. Approval of Agenda
5. Approval of February 28, 2018 Meeting Minutes
6. Public Comment
7. Fund 21 Expenditure Update – Elysia Lewis
  - Monthly expenditure updates
  - Key Analytics Review
  - External Audit of Fund 21 - Vavrinek, Trine, Day & Co. (VTD)
8. Construction Update – Scott Cory
9. Prop 51 Funding Update – Scott Cory
10. Set Date for Post-Summer 2018 Construction Tour – Prior to October 24<sup>th</sup> meeting?
11. Committee Member Comments
12. Next Meeting: October 24, 2018 - Preparation for Annual Reporting Requirement (Board mtg. & website posting)
  - Must have VTD audit report prior to completing and presenting COC Annual Report (will receive no later than 12/15)

***AB-1253 Education finance: school bonds: citizens' oversight committees (2017-2018)***

***SECTION 1***

*(c) In furtherance of its purpose, the citizens' oversight committee shall engage in each of the following activities:*

*(1) Receiving and reviewing copies of the annual, independent performance audit required by subparagraph (C) of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution.*

*(2) Receiving and reviewing copies of the annual, independent financial audit required by subparagraph (C) of paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution.*

- Establish timeline. Present in January?
- Review Sample Reports
- Additional work session needed with Elysia prior to presenting? Form a sub-committee?
- Schedule one more whole-group meeting(s) before presenting to the board?

### 13. Adjournment