

***Santa Ynez Valley Union High School District  
Measure K Citizen's Oversight Committee  
SYVUHSD Distance Learning Center / 5:00 p.m.  
Agenda  
January 16, 2019***

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. Call Meeting to Order
2. Roll Call
3. Flag Salute
4. Approval of Agenda
5. Construction Update – Scott Cory
  - a) Christmas vacation electrical work
  - b) Summer 2019 scope of work (update)
  - c) Bond sales (Series B)
6. Approval of Meeting Minutes: October 24, 2018
7. Public Comment
8. Fund 21 Expenditure Update – Elysia Lewis
9. Prop 51 Funding Update – Scott Cory
10. Application for Vacant Seats – Michelle de Werd approved to new term (1.15.18)
11. Annual Reporting Process
  - a. Audit Findings 2017-2018 – Elysia Lewis
  - b. Preparation meeting for Board presentation (sample reports)
  - c. Board meeting presentation February 12, 2019 at 4:00 p.m. (members in attendance)
12. Committee Member Comments
13. Next Meeting – January 30, 2019
14. Adjournment