

**WESTMINSTER SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
MEASURE T GENERAL OBLIGATION BONDS**

*Meeting of September 18, 2019 to be held at 5:30p.m.
in the Board Room at the District Office
14121 Cedarwood Avenue, Westminster, CA 92683*

AGENDA

1. **Welcome** – Dr. Cyndi Paik, Superintendent
Brian Johnson, Executive Director, Facilities Planning & MOT
Sandy Poteet, Executive Director, Business Services

2. **Roll Call and Establishment of Quorum** – Don Anderson

Name	Representation	Present	Absent
Don Anderson	Active Senior Citizens Group		
Diana Carey	Tax Payer Organization		
Sandra McClure	Business Representative		
Aaron Ruiz	At-Large Community		
Marcela Morales	Active PTA/Parent Representative		
Lisa Rodden	Parent Representative		
Joey Van Camp	At-Large Community		

3. **Public Comment** – Any member of the public attending this meeting may directly address the Committee on any item of interest to the public with respect to the expenditure of Measure T GO Bond proceeds.

The Chairperson will ask if any members of the public wish to address the Committee, and if so, the member of the public shall raise his/her hand and when called upon, give their name and then make their statement. Members of the public will be given up to 3 minutes to address the Committee.

4. **WELCOME** – New member Aaron Ruiz
5. **ADOPT** – AGENDA for Regular Meeting of the Citizens' Oversight Committee Meeting held on September 18, 2019.
6. **APPROVE** – Official Minutes of the Citizens' Oversight Committee meeting held on October 24, 2018 as submitted or with the necessary corrections.
7. **RECEIVE** – Correspondence and refer it to the proper Order of Business or to the Executive Director of Business Services for handling.
9. **HEAR** – Oral Communication from Members of the Citizens' Bond Oversight Committee and District Staff.
10. **REVIEW** – Final financial report for Stacey Gymnasium – Sandy Poteet

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11. **REVIEW** – Financial report for Measure T Program – Sandy Poteet
12. **REVIEW** – Upcoming and future school construction projects – Cyndi Paik,
Brian Johnson
13. **DISCUSS** – Proposed Future Agenda Items
14. **APPROVE** – 2019-2020 Meeting schedule for the COC:

December 18, 2019

March 18, 2020

June 17, 2020

15. **ADJOURNMENT**

[Note: As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's internet web site]