

ABC UNIFIED SCHOOL DISTRICT

**ORIENTATION AND ORGANIZATIONAL MEETING OF THE
CITIZENS' OVERSIGHT COMMITTEE OF THE
(MEASURE BB - APPROVED BY DISTRICT VOTERS ON NOVEMBER 6, 2018)**

**Wednesday, May 22, 2019
6:00 p.m.
16700 Norwalk Blvd., Cerritos
District Conference Room**

I. CALL TO ORDER 6:00 p.m.

II. ROLL CALL (Establishment of a Quorum)

Committee Members:

Ram Vazirani	Business Community Representative
Mark Bollman	Senior Citizens' Organization Representative
Joe Cabrera Zermeño	Taxpayer Organization Representative
Shin Yoo	Parent of Enrolled ABC Student Representative
Simon Yao	Parent-Teacher Organization Representative
Hannah Chen Colom	Community-At-Large Representative
William Zylstra	Community-At-Large Representative
Toan Nguyen	District Staff
Tamara Arizaga	District Staff
Robert Anslow	Consultant

III. WELCOME AND INTRODUCTIONS

1. Citizens' Oversight Committee Members, District Staff and Consultants

IV. PUBLIC COMMENTS

1. At this time, the Committee welcomes public comments. A total of 30 minutes is provided so members of the public can address the Committee. Speakers are limited to three (3) minutes. Unless the item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken. The Committee members may: (1) acknowledge receipt of the information; or (2) refer the matter to staff with no direction as to action or priority.

V. INFORMATION/DISCUSSION/ACTION ITEMS

A. PRESENTATION OF THE RALPH M. BROWN ACT (California Open Meeting Law).

B. PRESENTATION REGARDING CONFLICTS OF INTEREST

C. PRESENTATION OF PURPOSE AND FUNCTIONS OF CITIZENS' OVERSIGHT COMMITTEE

D. PRESENTATION ON SCHOOL DISTRICT FACILITIES PROJECTS, PROPOSED CONSTRUCTION SCHEDULING AND PROJECTED MEASURE BB BOND FUND EXPENDITURES

E. DISCUSSION AND POSSIBLE ACTION(S) ON CITIZENS' OVERSIGHT COMMITTEE ELECTION OF OFFICERS

F. DISCUSSION AND POSSIBLE ACTION RELATIVE TO PROPOSED COMMITTEE MEETING SCHEDULE FOR 2019

September 18, 2019

December 18, 2019

March 18, 2020

June 17, 2020

G. COMMENTS FROM COMMITTEE MEMBERS

- Identify any specifically desired discussion topics for future Committee meetings

H. ADJOURNMENT

Compliance with the Requirements of California Government Code Section 54954.2 In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in this meeting, or if you need this agenda provided in an alternative format, please contact the office of the District's Assistant Superintendent-Business Services/CFO at telephone (562) 926-5566 (as representative of the Committee) at least 72 hours in advance of the scheduled Committee meeting. Notification 72 hours prior to the meeting will assist the Committee and the District in making reasonable arrangements to accommodate your request. The meeting room(s) is/are wheelchair accessible.

Availability of Agenda Materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the ABC Unified School District Citizens' Overnight Committee in connection with a matter subject to discussion or consideration at an open meeting of the Citizen's Overnight Committee(s) are available for public inspection at the District's Business Offices located at 16700 Norwalk Boulevard, Cerritos, California. If such writings are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available in reception area of the District's Business Offices at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the School District's business offices.