

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

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

AGENDA

1. **Call to Order & Flag Salute** – Don Anderson
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 GOB 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. **ADOPT** – AGENDA for Regular Meeting of the Citizens' Oversight Committee Meeting held on December 18, 2019.
5. **APPROVE** – Official Minutes of the Citizens' Oversight Committee meeting held on September 18, 2019 as submitted or with the necessary corrections.
6. **RECEIVE** – Annual Audit
7. **RECEIVE** – Correspondence and refer it to the proper Order of Business or to the Executive Director of Business Services for handling.
8. **APPROVE** – Citizens' Oversight Committee Annual Report to Board of Trustees and Community for the 2018-2019 year.
9. **HEAR** – Oral Communication from Members of the Citizens' Bond Oversight Committee and District Staff.
10. **REVIEW** – Update on school construction projects – Brian Johnson

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11. **REVIEW** – Financial report for Measure T Program – Sandy Poteet
12. **DISCUSS** – Proposed Future Agenda Items
13. **REVIEW** – 2019-2020 Meeting Schedule
 - March 18, 2020 – 5:30 p.m.
 - June 17, 2020 – 5:30 p.m.
14. **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]