

***Santa Ynez Valley Union High School District
Measure K Citizen's Oversight Committee
SYVUHSD Distance Learning Center / 4:30 p.m.
Agenda
October 24, 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. Call Meeting to Order
2. Roll Call
3. Flag Salute
4. Approval of Agenda
5. Construction Update – Scott Cory
 - a) Campus project walk – review of summer 2018 scope of work
 - b) Summer 2019 scope of work
 - c) Project prioritization
 - d) Board construction expenditure decision
 - e) Bond sales
6. Approval of Meeting Minutes: February 28, 2018 and June 13, 2018
7. Public Comment
8. Fund 21 Expenditure Update – Elysia Lewis
9. Prop 51 Funding Update – Scott Cory
10. Application Process for Two Vacancies (Mrs. de Werd and Mrs. Anders)
11. Committee Member Comments
12. Annual Reporting Process

Next Meeting: TBD, 2018 (see below) - Preparation for Annual Reporting Requirement (Board mtg. & website posting)

- VTD audit complete (report ready in Dec.)
- Establish timeline. Draft in January (meeting), present in February(?). Date for Feb. Mtg. is TBD at December board meeting.

- Review Sample Reports

13. Next Meeting (set 2018-2019 meeting dates) – January, February, June, October

14. Adjournment