



AGENDA OF THE MEETING OF THE MEASURES MB CITIZENS' OVERSIGHT COMMITTEE

LOCATION: District Board Room
325 S. Peck Avenue, Manhattan Beach, CA 90266

DATE: Wednesday, March 6, 2019

TIME: 6:00 PM

A. CALL TO ORDER

1. Call to Order
2. Pledge of Allegiance

B. ANNOUNCEMENTS AND COMMUNICATIONS

1. Public comment Regarding Agenda

The purpose of this section is to permit any person in the audience to make a statement to the Committee on items on the Agenda. Persons are limited to three (3) minutes for their communications, unless the Committee deems otherwise. The Committee Chair will conclude the Public Comment after a reasonable length of time and proceed with the Agenda. The Committee may, at its discretion, permit statements on items not on the Agenda, but pertaining to Measure C or Measure EE projects, if appropriate and not an impediment to the efficiency and orderliness of the meeting; however, no action shall be taken on any item not appearing on the Agenda.

C. PRESENTATION(S) AND INVITED SPEAKERS

1. The Brown Act – School Boards and Open Meeting Laws. (Ms. Lindsay A. Thorson, Senior Counsel, AALRR)

D. DISCUSSION ITEMS

1. Review of the committee's purpose and responsibilities. (Dr. Matthews)
2. School Financing 101 presentation. (Dr. Murakawa-Leopard)
3. Measure MB FY 2018-19 Annual Report (Dr. Murakawa-Leopard)
4. Measure MB revenue and expenditure summary (Karyl Brandford)

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E. COMMITTEE BUSINESS

1. Establish Initial Terms of Measure MB Citizens' Oversight Committee (COC) in accordance with Section VIII, 8.02 of the Bylaws (Board Resolution 2018-27).
2. Elect a Chairperson for the COC in accordance with Section XI of the Bylaws (Board Resolution 2018-27).
3. Elect a Vice Chairperson for the COC in accordance with Section XI of the Bylaws (Board Resolution 2018-27).
4. Elect a Secretary for the COC in accordance with Section XI of the Bylaws (Board Resolution 2018-27).
5. Set future meeting date(s).

F. ITEMS FOR FUTURE MEETINGS

1. Measure MB revenue and expenditure summaries
2. Items requested by COC members

G. ADJOURNMENT