

**MEASURE SA
CITIZENS' OVERSIGHT COMMITTEE**

REGULAR MEETING

January 10, 2019 - 6:30 p.m.

**Wm. S. Hart Union High School District
Board Room
21380 Centre Pointe Parkway
Santa Clarita, CA 91350**

AGENDA

I – PRELIMINARY

- A. Call to Order
- B. Establishment of Quorum
- C. Public Comments
Any citizen may address the Committee concerning any item that has been described in the notice for this meeting before or during consideration of that item. No action will be taken on any item not appearing on the agenda. **The maximum time limit per speaker is three minutes.**
- D. Approval of Agenda ACTION
- E. Approval of Minutes of the Regular Meeting – September 13, 2018 ACTION

II – BUSINESS ITEMS

- A. A. New Business INFORMATION
 - 1. November 30, 2018 Expenditure Report
 - 2. New Committee Members for Business Organization and Parent Organization
- B. Project Updates INFORMATION
 - 1. Castaic High School
 - 2. Hart High School
 - 3. Sierra Vista Classroom Addition
- C. Committee Member Comments DISCUSSION
- D. Agenda Items For Next Meeting (March 14, 2019) INFORMATION

III – ADJOURNMENT

Responsibilities of the Citizens' Oversight Committee [Ed Code 15278(b), 15280(b)]

1. Review and report on expenditure of taxpayers' money for school construction.
2. Ensure that bond revenues are only expended for Measure SA projects.
3. Ensure that no bond revenues are expended for District salaries.
4. Make all reports available to the public.
5. Provide periodic reports on the Committee's activities and findings.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office (661-259-0033 ext. 201). Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

The Brown Act has been amended as a result of Senate Bill 343. As of July 1, 2008, the District is required to make documents (revised or otherwise), distributed to the Committee within 72 hours of a meeting, simultaneously available for public review, provided such documents are not otherwise exempt from public disclosure. Such documents will be available for public review in the Administrative Center lobby/receptionist counter.