

**Santa Ynez Valley Union High School District
Measure K Citizen's Oversight Committee
SYVUHSD Distance Learning Center / 5:00 p.m.
Unadopted Minutes
January 16, 2019**

Valerie Fvette called the meeting to order at 5:00 pm.

All Members present:

Lynne Hemming
Allan Jones
Valerie Fvette
Melissa Redell
Michelle de Werd

Valerie Fvette led the flag salute.

It was moved by Allan Jones, seconded by Michelle de Werd to approve the agenda at listed. (5-0)

Scott Cory led a construction update on the following items:

- Christmas vacation electrical work
- Summer 2019 scope of work (update)
- Bond Sales (Series B)

Approval of Meeting Minutes: October 24, 2018

It was moved by Allan Jones, seconded by Lynn Hemming to approve October 24, 2018 minutes. (5-0)

Public Comments

Eileen Preston thanked the committee for their work and for the opportunity to have worked with them.

Elysia Lewis led a discussion on Fund 21 Expenditures

Scott Cory led a discussion on the Prop 51 Funding.

Application for vacant seats – Michelle de Werd approved by SYVUHSD Board of Education at January 24, 2019 meeting.

Annual Reporting Process

- Audit Findings 2017-2018 – Elysia Lewis
- Preparation meeting for Board presentation (sample reports) – Valerie will meet with Scott and Elysia to draft a report for COC review.
- Board meeting presentation February 12, 2019 at 4:00 p.m. (all members in attendance)

Committee Member Comments

Next Meeting – January 30, 2019

Adjournment

It was moved by Valerie Fvette, seconded by Lynn Hemming to the adjourn the meeting at 5:54 pm. (5-0)

Approved January 30, 2019

Valerie Fvette