

***Santa Ynez Valley Union High School District
Measure K Citizen's Oversight Committee
SYVUHSD Distance Learning Center / 5:00 p.m.
Agenda
January 30, 2019***

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. Approval of Meeting Minutes: January 16, 2019
6. Public Comment
7. Election of Vice - Chair to replace Valerie Fvette for remainder of term
8. Annual Reporting Process
 - a. Draft report (including audit findings) review
 - b. Final report approval (action item)
 - c. Board presentation – Which members will present?
 - d. Board meeting presentation February 12, 2019 at 4:00 p.m. (all members in attendance)
9. Committee Member Comments
10. Next Meeting – October 16, 2019
11. Adjournment