

**Santa Ynez Valley Union High School District  
Measure K Citizen's Oversight Committee  
SYVUHSD Board Conference Room / 5:00 p.m.  
Unadopted Minutes  
February 28, 2018**

Eileen Preston called the Citizen's Oversight Committee meeting to order at 5:00 pm

Roll Call showed six members were present.

Melissa Redell absent	Valerie Fvette
Eileen Preston	Lynne Hemming
Allan Jones	Carol Anders
Michelle de Werd	

Mr. Jones led the flag salute.

Approval of Agenda Mr. Jones, Mrs. Fvette, approved agenda as listed.

It was moved by Mr. Jones, seconded by Mrs. Fvette and carried (6-0, Mrs. Redell absent) to approve the agenda as listed.

Approval of October 24, 2017 Meeting Minutes

It was moved by Mr. Jones, seconded by Mrs. Fvette and carried (6-0, Mrs. Redell absent) to approve the minutes.

Public Comment – none

Campus Construction Tour – Interest? Date?

Mr. Cory led a discussion regarding a campus tour. Possible dates will be sent out.

Mr. Cory updated the Committee on current and future construction.

Mrs. Lewis, SYVUHSD Business Manager, updated the committee on expenditures and Key Analytics Software.

Mr. Cory led a discussion on pursuit of additional funding.

Committee member comments

Mrs. Fvette thanked Mrs. Preston for all of her hard work.

Next Meeting: June 6, 2018

Reminder: Preparation for Annual Reporting Requirement (Board Mtg. & Website Posting) – October 24, 2018 (Present to School Board at November 13, 2018 SYVUHSD School Board Mtg.)

## Adjournment

It was moved by Mr. Jones, seconded by Mrs. Anders and carried (6-0, Mrs. Redell absent) to adjourn the meeting at 6:21 PM.