

# AGENDA

## **Etiwanda School District Citizens' Oversight Committee (COC) January 24, 2018**

**Meeting Time:** 6:30 p.m.  
**Meeting Location:** Etiwanda School District – Board Room  
6061 East Ave.  
Etiwanda, CA 91739

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT AND AB 3035,  
PLEASE CONTACT MICHAEL MANCUSO AT 909-899-2451 x3135 FIVE DAYS PRIOR TO THE  
MEETING IF YOU REQUIRE AUXILIARY AIDS FOR EFFECTIVE PARTICIPATION.**

### **1. CALL TO ORDER**

#### **A. ROLL CALL**

<b>Voting Committee Members</b>	<b>Present</b>	<b>Absent</b>
Ray Grose, At-Large Community Member	_____	_____
Jordan Wright, At-Large Community Member	_____	_____
Charisse McCoy, Business Representative Member	_____	_____
Charles Hyde, Parent/Guardian of Child Enrolled in District	_____	_____
Nancy Vail, Parent of Child Enrolled in District and Active in Parent-Teacher Organization	_____	_____
George Morgan, Senior Citizen Representative	_____	_____
Henry Wesolowski, Taxpayer Organization Member	_____	_____
 <b>Non-Voting Staff Members</b>		
Doug Claflin, Committee Executive and Representative of the Board of Trustees	_____	_____
Shawn Judson, District Superintendent	_____	_____
Michael Mancuso, Secretary to the Committee	_____	_____

Michael Higgins, Facilities Project Manager

Tarana Alam, Key Analytics

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## **2. PUBLIC COMMENT**

Members of the public are invited to speak on matters related to the District's Measure I at this time. Members of the public may speak on individual items of interest on the agenda. Comments are limited to three (3) minutes per person.

## **3. ACTION ITEMS**

- A. Review and Approval of minutes of the October 18, 2017 Citizens' Oversight Committee meeting.
- B. Review and Acceptance 2016-17 Measure I Bond Performance Audit

## **4. INFORMATION ITEMS**

- A. Introduction of Pam Polchow, new Secretary to the Committee.
- B. Project/Financial Updates
- C. Preparation and Discussion of the upcoming COC Annual Report
- D. Discussion regarding two future committee position openings as initial terms end
- E. Discussion of pre-arranged site visits to view completed projects.

## **5. FUTURE MEETINGS**

- A. 2017-18 Meeting Dates
  - a. Change of April 18, 2018 meeting date due to Intermediate school open house conflict. (suggested dates are 4/11 or 4/25)
- B. 2018-19 Meetings Dates
  - a. Select dates for July, October, January, April

## **6. QUESTIONS, COMMENTS, ETC.**

## **7. ADJOURNMENT**