

# AGENDA

**Etiwanda School District  
Citizens' Oversight Committee (COC)  
July 12, 2017**

**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**

**2. 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	_____	_____
Bradley Neal, Bond Counsel to the Board of Trustees	_____	_____
Michael Mancuso, Secretary to the Committee	_____	_____
Michael Higgins, Facilities Project Manager	_____	_____
Tarana Alma, Key Analytics	_____	_____

### **3. 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.

### **4. INTRODUCTIONS**

A. Introduction of Board Members.

### **5. REVIEW OF THE LEGAL RIGHTS AND RESPONSIBILITIES OF THE COMMITTEE**

– Bradley Neal

A. Laws pertaining to General Obligation (GO) Bonds and Prop 39.

B. Bylaws.

### **6. ELECTION OF OFFICERS**

A. Appointment of initial Chair.

B. Election of Vice Chair.

### **7. TERM SELECTION**

A. One year term – 2 members.

B. Two year term – remaining members.

### **8. REPORT ON FIRST BOND SALE – Doug Claflin**

### **9. REVIEW OF BOND PRIORITY PROJECTS**

A. Project list.

B. Progress to date in implementing bond projects.

### **10. COMMITTEE PROCEDURES**

A. Communication method for correspondence with COC members.

B. COC website page.

### **11. FUTURE MEETING SCHEDULE AND DATES**

A. Quarterly Schedule.

B. 2017-18 Meeting Dates.

### **12. QUESTIONS, COMMENTS, ETC.**

### **13. ADJOURNMENT**