

DATE POSTED: December 30, 2014

ORGANIZATIONAL MEETING OF THE CITIZENS' OVERSIGHT COMMITTEE

EAST NICOLAUS JOINT UNION HIGH SCHOOL DISTRICT
2454 Nicolaus Avenue, Nicolaus, CA 95659

Wednesday, January 7, 2015

6:30 p.m.

Meeting to be held in the East Nicolaus High School Library

**PROCEDURES TO BE USED IN THE CONDUCT OF REGULAR MEETINGS OF THE
CITIZENS' OVERSIGHT COMMITTEE:**

1. There is a "Community Input" section of each Citizens' Oversight Committee agenda allowing any member of the community to make suggestions, comments or express concerns regarding items not on agenda. Please fill out the green form located on the counter at the back of the library and submit it to the Secretary. All remarks must be kept to a maximum of five (5) minutes. *Please note: Community Input is welcome, but does not necessarily constitute the opinion or endorsement of the Citizens' Oversight Committee.*
2. Any individual who would like the opportunity to speak before the Citizens' Oversight Committee on a specific agenda item, commencing with the Consent Calendar, or who would like to request any item be placed on the next regular meeting, is invited to fill out the green form located on the table at the back of the Library and submit it to the Secretary. All remarks must be kept to a maximum of five (5) minutes per person and twenty (20) minutes on a given topic. *Government Code 54954.2*

1. **CALL TO ORDER** Time _____

2. **ROLL CALL FOR**

	Present	Absent
Greg VanDyke	_____	_____
Allen Earhart	_____	_____
MaryAnn Johnston	_____	_____
Tom Engler	_____	_____
Allen Born	_____	_____
Cassie Dunbar	_____	_____
Stacy Reese	_____	_____
Alan Menigoz (Alternate)	_____	_____
Cailin Born (Student Representative)	_____	_____

3. **PLEDGE OF ALLEGIANCE**

4. **CITIZENS' OVERSIGHT COMMITTEE ORGANIZATION MEETING**

- a) Election of Officers
 - Committee President – Open Nomination

Motion _____ Second _____ Vote _____

- Committee Clerk – Open Nomination

Motion _____ Second _____ Vote _____

5. **APPROVAL OF AGENDA**

Motion _____ Second _____ Vote _____ Abstentions _____

6. **COMMUNITY INPUT**

This is the time for members of the public to address the Citizens' Oversight Committee on any matters of general interest within the Committee's jurisdiction that are not on the agenda. In accordance with provisions of the Ralph M. Brown Act, the Committee may refer to the

Administration any matters that are brought before them at this time, and the matter may be placed on a future agenda. Please note that the Committee Members may ask limited questions for clarification on a subject not on the agenda, but may not discuss the subject or take any action. All remarks must be kept to a maximum of five minutes per person and 20 minutes on a given topic. *Government Code 54954.2*

7. **PRESENTATION/DISCUSSION/PUBLIC HEARING**

8. **REPORTS/UPDATES**

- i) Bond Timeline
- ii) Lease/Leaseback
- iii) BCA Scope of work

9. **CONSENT AGENDA**

- a) Consider Citizens' Bond Oversight Committee Ethics Policy Statement

Motion _____ Second _____ Vote _____ Abstentions _____

10. **NEW BUSINESS**

- i) Introduction of Citizens' Oversight Committee
- ii) Purpose of Citizens' Oversight Committee
- iii) Citizens' Bond Oversight Committee Bylaws

11. **FUTURE BUSINESS**

- i) Schedule the next regular meeting of the Citizens' Oversight Committee.
- ii) Additional future items.

12. **ADJOURNMENT**

Motion _____ Second _____ Vote _____ Abstentions _____