11232 El Camino Real San Diego, CA 92130-2657 (858) 755-9301 (858) 523-6114 Fax www.dmusd.org



Superintendent Holly McClurg, Ph.D.

**Board of Trustees** 

Gee Wah Mok, Esq., President Katherine Fitzpatrick, Member Erica Halpern, Member Alan Kholos, Esq., Clerk Doug Rafner, Esq., Member

## REGULAR MEETING OF THE CITIZENS' OVERSIGHT COMMITTEE OF THE DEL MAR UNION SCHOOL DISTRICT (MEASURE MM - APPROVED BY DISTRICT VOTERS ON NOVEMBER 6, 2018)

## **AGENDA**

September 16, 2024 5:00 p.m.

Del Mar Heights School 13555 Boquita Drive Del Mar, CA 92014 Innovation Center

Citizens' Oversight Committee Website:

https://www.dmusd.org/Measure-MM/Independent-Citizens-Oversight-Committee-COC/index.html

A. CALL TO ORDER: 5:00 p.m.

President: Sandip Patel

B. ROLL CALL (Establishment of a Quorum)

## **Committee Members:**

Sandip Patel President, Taxpayer Organization Representative
Pranav Sharma Vice President, Community-At-Large Representative
Mark Maggenti Clerk, Parent of Enrolled DMUSD Student Representative

Drew Isaacman Business Community Representative

Bianca Plotkin Parent-Teacher Organization Representative
Marina Russo Senior Citizen Organization Representative
Fuxiao Xin Community-At-Large Representative

## C. PUBLIC COMMENTS

At this time, the Committee welcomes public comments. As set out in the Committee Policies, a total of 30 minutes is provided so members of the public can address the Committee. Speakers are limited to three (3) minutes. Unless the item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken in response to public comments submitted. The Committee

- may: (1) acknowledge receipt of the information; (2) refer the matter to staff with no direction as to action or priority; and/or (3) direct that the matter be agendized for a future meeting of the Committee.
- D. APPROVAL OF JUNE 10, 2024, CITIZENS OVERSIGHT COMMITTEE MINUTES, FULL VOTE
- E. DEL MAR HEIGHTS SCHOOL MEASURE MM PROJECT TOUR
- F. CITIZENS' OVERSIGHT COMMITTEE PROJECT AND FINANCIAL UPDATE
- G. DISCUSSION AND POSSIBLE ACTION(S) RELATIVE TO PROPOSED COMMITTEE MEETING SCHEDULE
  - 1. Set date, time, and place for the next meeting(s) of Citizens' Oversight Committee
- H. COMMENTS FROM COMMITTEE MEMBERS
- I. ADJOURNMENT

Compliance with the Requirements of California Government Code Section 54954.2 In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in this meeting, or if you need this agenda provided in an alternative format, please contact the District Office Administration at telephone (858) 755-9301 (as representative of the Committee) at least 72 hours in advance of the scheduled Committee meeting. Notification 72 hours prior to the meeting will assist the Committee and the District in making reasonable arrangements to accommodate your request.

Availability of Agenda Materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Del Mar Union School District Citizens' Oversight Committee in connection with a matter subject to discussion or consideration at an open meeting of the Citizen's Overnight Committee(s) are available for public inspection at the District's website listed below. For meetings with attendance locations(s) if such writings are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available in the District's Business Offices at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the District's Business Offices.