



MINUTES

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

June 15, 2020

5:30 p.m.

Citizens' Oversight Committee website with downloadable written materials:

<https://www.dmusd.org/Page/8772>

A. CALL TO ORDER: 5:36 p.m.

Acting Chairperson: Robert E. Anslow, Esq.

B. ROLL CALL (Establishment of a Quorum)

Committee Members Present:

Neelum Arya	Vice President, Community-At-Large Representative
Ira Sharp	Clerk, Senior Citizens' Organization Representative
Kathy Huang	Business Community Representative
David Jackson	Taxpayer Organization Representative
Katie Hazen	Parent-Teacher Organization Representative
Sameer Vora	Parent of Enrolled DMUSD Student Representative

Absent Committee Members:

Fuxiao Xin Community-At-Large Representative

District Administrators/Staff Present:

Holly McClurg, Ph.D., Superintendent
Cathy Birks, Assistant Superintendent, Business Services
Chris Delehanty, Executive Director of Capital Programs
Mark Pong, Director of Finance
Michelle Bothe, Administrative Assistant, Business Services

C. PUBLIC COMMENTS

1. 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 agendaized for a future meeting of the Committee.

No public comments were made

D. APPROVAL OF APRIL 20, 2020, MINUTES

On a Motion by Ira Sharp, seconded by Sameer Vora and carried unanimously by the committee members in attendance, the COC approved the minutes of the April 20, 2020 meeting as shown.

E. PRESENTATION OF MEASURE MM, SERIES 2019 A, BOND PAYMENT LOG

Mr. Pong presented on the budget and expenditures for Measure MM funded projects as of May 31, 2020.

F. MEASURE MM PROJECT PROGRESS UPDATE

Mr. Delehanty presented a progress update on the Pacific Highlands Ranch School #9 Project, the Del Mar Heights School Rebuild Project, Torrey Hills School Field Upgrade, and Del Mar Hills Academy Modernization.

G. DISCUSSION AND POSSIBLE ACTION(S) ON CITIZENS' OVERSIGHT COMMITTEE ELECTION OF CHAIRPERSON

Mr. Anslow will continue to act as Acting Chairperson. This will continue to be a standing agenda item.

H. DISCUSSION AND POSSIBLE ACTION(S) RELATIVE TO PROPOSED COMMITTEE MEETING SCHEDULE FOR 2020

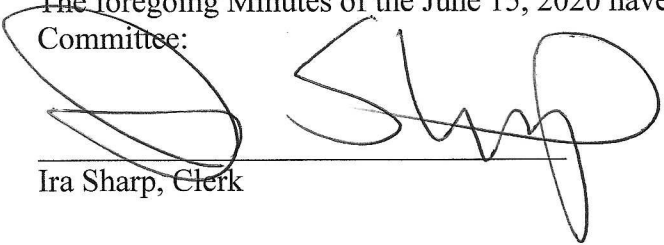
1. Set date, time and place for the next meeting(s) of Citizens' Oversight Committee
Next COC Meeting is scheduled for September 21, 2020 at 5:30 pm

I. COMMENTS FROM COMMITTEE MEMBERS

Discussion around when the COC Meeting can be held at a project site. It will be discussed at our next meeting.

J. ADJOURNMENT 6:15 pm

The foregoing Minutes of the June 15, 2020 have been reviewed and approved by the Citizens' Oversight Committee:


Ira Sharp, Clerk