

MINUTES

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

October 2, 2019

5:30 p.m.

Del Mar Union School District Office Training Center
11232 El Camino Real, San Diego, CA 92130

A. CALL TO ORDER: 5:35 p.m.

Acting Chairperson: Robert E. Anslow

B. ROLL CALL (Establishment of a Quorum)

Committee Members:

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

District Administrators/Staff:

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

C. PLEDGE OF ALLEGIANCE

D. INTRODUCTIONS

Citizens' Oversight Committee Members, District Staff and Consultant introductions.

E. PUBLIC COMMENTS

No public comments were made.

F. APPROVAL OF MINUTES

On a motion by Ira Sharp, seconded by Katie Hazen and carried unanimously, the COC approved the minutes of the May 8, 2019 meeting as shown.

G. PROJECT PROGRESS UPDATE

Mr. Delehanty presented an update on the Del Mar Heights School Rebuild and the new Pacific Highlands Ranch School #9. Discussion included projected timelines and the relocations of students during the Del Mar Heights School Rebuild.

Mr. Delehanty shared the projected plans for Series A, B, C, and D to include modernization at all schools.

H. ISSUANCE OF GENERAL OBLIGATION BONDS, 2018 ELECTION, SERIES 2019 A TIMELINE UPDATE

Mr. Pong shared the District received a AAA rating for the Series 2019A Bonds. Issue amount of \$55,285,000. The anticipated delivery date of funds is October 16, 2019.

I. COMMITTEE APPROVAL: CITIZENS' OVERSIGHT COMMITTEE BYLAWS, BOARD POLICY 7215

No action taken. Mr. Anslow discussed adding bylaws to the Citizens' Oversight Committee. Agendize proposed bylaws to the December 2, 2019 meeting.

J. DISCUSSION AND POSSIBLE ACTION(S) ON CITIZENS' OVERSIGHT COMMITTEE ELECTION OF OFFICERS

Discussion included Mr. Anslow continuing to be temporary chair until a chair is elected.

K. DISCUSSION AND POSSIBLE ACTION RELATIVE TO PROPOSED COMMITTEE MEETING SCHEDULE FOR 2019

Next committee meeting will be on December 3, 2019 from 5:30-7:00

L. COMMENTS FROM COMMITTEE MEMBERS

No comments were made.

M. ADJOURNMENT

6:58 p.m.