



## 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)

**December 7, 2020**

**5:30 p.m.**

Citizens' Oversight Committee website with downloadable written materials:

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

A. CALL TO ORDER: 5:30 p.m.

Acting Chairperson: Robert E. Anslow, Esq.

B. ROLL CALL (Establishment of a Quorum)

Committee Members:

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
Fuxiao Xin	Community-At-Large Representative

All Present

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.

For access to the Request to Provide Public Input Form please use the link below:

[Public Input Form Link](#)

No Public Comments were made

- D. APPROVAL OF SEPTEMBER 21, 2020, MINUTES  
On a motion by Kathy Huang, seconded by Katie Hazen and carried by six yes votes, the COC approved the minutes of the September 21, 2020 meeting as shown. Neelum Arya abstained from the vote due to her absence at the September 21, 2020 meeting.
- E. REVIEW OF ALLOWABLE MEASURE MM EXPENDITURES  
Mr. Anslow presented on the Allowable Measure MM Expenditures.
- F. 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 November 30, 2020.
- G. 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, Capital Improvement Plan Review and Del Mar Hills Academy Modernization.
- H. 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.
- I. DISCUSSION AND POSSIBLE ACTION(S) RELATIVE TO PROPOSED COMMITTEE MEETING SCHEDULE FOR 2020-2021  
1. Set date, time and place for the next meeting(s) of Citizens' Oversight Committee  
The next COC Meeting is scheduled for March 8, 2021 at 5:30 pm
- J. COMMENTS FROM COMMITTEE MEMBERS  
Neelum Arya will be stepping down as a COC Committee Member after her 2-year term ends  
At the next meeting, Mr. Anslow will discuss re-appointment of committee members
- K. ADJOURNMENT 6:26 pm

The foregoing minutes of the December 7, 2020 have been reviewed and approved by the Citizens' Oversight Committee.

Ira Sharp, Clerk

