



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)

September 21, 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 pm

Acting Chairperson: Robert E. Anslow, Esq.

B. ROLL CALL (Establishment of a Quorum)

Committee Members Present:

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

Absent Committee Members:

Neelum Arya Vice President, Community-At-Large Representative

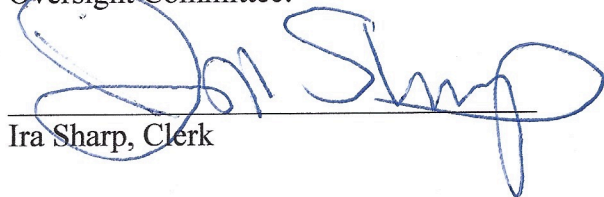
C. PUBLIC COMMENTS

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 JUNE 15, 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 June 15, 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 August 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, Del Mar Hills Academy Modernization, and Sage Canyon MUR audio/visual equipment upgrade.
- 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 2020-2021
1. Set date, time and place for the next meeting(s) of Citizens' Oversight Committee
Next COC Meeting is scheduled for December 7, 2020 at 5:30 pm
- I. COMMENTS FROM COMMITTEE MEMBERS
Discussion for next meeting:
Add allowable costs for projects under Measure MM
Add Measure MM Project Budgeting
- J. ADJOURNMENT 6:32 pm

The foregoing Minutes of the September 21, 2020 have been reviewed and approved by the Citizens' Oversight Committee:


Ira Sharp, Clerk