

**Measure U and Measure E
Citizen's Oversight Committees**

**School Facilities Improvement Districts No. 1 and No. 2
Regular Meeting No. 1
May 26th, 2015**

1. Call to Order / Roll Call

5:35 pm

TTUSD Representatives: Dr. Robert J. Leri, Ed.D., Superintendent Chief Learning Officer, Todd Rivera, Executive Director of Business Services, Mark Button, Director of Facilities, Maintenance & Operations, David Casnocha, Attorney from Stradling (Bond Counsel), Kelli Twomey, Coordinator of Community and Public Relations, Rose Green, Facilities Bond Admin Secretary.

Measure U Citizen's Oversight Committees Members: Suzanne Carlen, Matthew Hippler, Russel Anderson, Glennis Jones, Mary Brown, Patricia Gibbons-Johnson. Karen Mazur was absent.

Measure E Citizen's Oversight Committees Members: Johanna Monforte, Kirsten Keim, Susan Griffith, Warren Wagner, Jim Phelan, Jenn Ragan, Margarita Samuelson.

2. Public Comment

None

3. Welcome and Introductions

Each COC member personally introduced themselves and provided a personal statement of how long they have lived in the area and why they chose to serve on the committee.

4. Roles and Responsibilities of the Oversight Committee

Each COC member's duty is to review and inform the public of the bond expenditures and present the annual written report to the Board. Todd Rivera, Executive Director of Business Services provided the following materials to the COC Members: SFID No.1 for Measure U and SFID No.2 for Measure E Resolutions, COC Bond Bylaws, and the Brown Act. Todd introduced David Casnocha, Attorney from Stradling (Bond Counsel) who reviewed governing rules, responsibilities and requirements for COC Members.

5. Brown Act Requirements

Governments officials are elected by the people, represent the people, and govern on behalf of the people. The public has the right to observe, monitor, and participate in government decision-making. David Casnocha, reviewed Brown Act laws with the COC members from the handout provided to them.

6. Measure E and Measure U Project Overview

Mark Button, Director of Facilities, Maintenance & Operations explained each project and the need to schedules and budgets reviewed to project for Measures U and E. The PowerPoint presentation will be available on TTUSD Website.

7. Finance Update

Nothing to Report at this time. Todd Rivera will will report the expenditures in the future meetings once the projects start.

8. Election of Officers, Membership terms

The following COC Members volunteered to serve a 1 year term:
Measure U 1 year term members: Mary Brown and Russel Anderson
Measure E 1 year term members: Jim Phelan and Kirsten Keim

9. Upcoming Meeting Schedule

The Citizen's Oversight Committee meetings will be conducted quarterly and the next meeting has not been scheduled yet.

For further information please contact:

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10. Adjourn

7:53pm