

**Micheline G. Miglis**  
Superintendent

**Maureen Fitzgerald**  
Chief Business Officer



**Board Members**  
Terry Hickey Banks  
Jaclyn Phuong Fabre  
Alicia Morales Jacobson  
Michelle Robertson  
Andy Sheaffer

# Carpinteria Unified School District

## Citizens' Bond Oversight Committee Measure U

### Meeting Agenda

**Tuesday, July 19, 2016 at 5:30 PM**

**District Office - 1400 Linden Avenue, Carpinteria, CA 93013**

#### Committee Members:

**Marybeth Carty – Chair**  
Business Representative

**Christie Cooney – Vice Chair**  
Parent/Guardian & PTA Representative

**Clyde Freeman – Member**  
Parent/Guardian Representative

**Paul Pettine – Member**  
At-Large Community Member

**Paul Foley – Member**  
Senior Citizen Group Representative

**Manuel Burquez – Member**  
At-Large Community Member

**Aaron Lent - Member**  
Taxpayer Organization Member

#### Carpinteria Unified School District Representatives:

**Micheline G. Miglis**  
Superintendent

**Maureen Fitzgerald**  
Chief Business Officer

**David Weniger**  
Director of Facilities & Operations

**Lina Plascencia**  
Planning Specialist

*Pursuant with (Gov. Code §§54954, 54954.2), the agenda will be posted 72 hours in advance of the scheduled meeting on the CUSD website and at the Administration Office reception area by 5:00 PM on the Thursday prior to the Tuesday meeting.*

*In compliance with the Americans with Disabilities Act of 1990 (42 U.S.C. §12132), if you need special assistance to participate in this meeting, please contact the Planning Department Specialist at (805) 684-4511 x245. Notification 48 hours prior to the meeting will enable the Citizens' Bond Oversight Committee and District to make reasonable arrangements to ensure accessibility to this meeting.*

*The Public may address the Citizens' Bond Oversight Committee concerning any subject or agenda item that lies within the jurisdiction of the Citizens' Bond Oversight Committee before or during the meeting. To address the Committee, please complete an information card and submit it to the Planning Department Specialist prior to beginning of the meeting. The Chair reserves the right to limit the time to three minutes or less for any member of the audience that wishes to comment.*

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1. **Call to Order – 5:30 PM (Chair – Marybeth)**
  - **Flag Salute - Pledge of Allegiance**
2. **Roll Call**
3. **Introduction of Chief Business Officer, Maureen Fitzgerald**
4. **Public Comment**
5. **Review and Approval of April 19, 2016 Minutes (Chair – Marybeth)**
6. **Terms of office (Chair – Marybeth)**
  - Marybeth Carty, business representative (Two-year term renewed at May 24, 2016 board meeting)
  - Aaron Lent, taxpayer organization member (Two-year term renewed at May 24, 2016 board meeting)
7. **Review and Approve Future Meeting Dates**
  - January 17, 2017, April 18, 2017, July 18, 2017, October 17, 2017
8. **Financial Report Update**
9. **Director of Facilities and Operations Report (For reporting purpose only)**

*The Director of Facilities and Operations will report to the Committee about various matters involving school construction projects. There will be no Committee discussion except to ask questions for clarification.*

  - **Project Update** (Planning Department Contract Report)
10. **Communication Update**
11. **Future Agenda Items**
12. **Questions/Comments/Discussion**

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## 13. Adjournment (Chair – Marybeth)

*Mission Statement: The Citizens' Bond Oversight Committee primary duties are to determine whether Measure U Bond monies have been lawfully expended, inform the public regarding Measure U expenditures and to present an annual report to the CUSD Governing Board.*