

Diana F. Rigby
Superintendent

Maureen Fitzgerald
Chief Business Officer



Board Members
Maureen Foley Claffey
Rogelio Delgado
Jaclyn Phuong Fabre
Michelle Robertson
Andy Sheaffer

Carpinteria Unified School District

Citizens' Bond Oversight Committee Measure U

Meeting Agenda

Tuesday, October 17, 2017 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
At-Large Community Member

Paul Pettine – Member
Parent/Guardian Representative

Paul Foley – Member
Senior Citizen Group Representative

Manuel Burquez – Member
At-Large Community Member

Aaron Lent - Member
Taxpayer Organization Member

Sally Green – Member
At-Large Community Member

Denver Compton – Member
At-Large Community Member

Carpinteria Unified School District Representatives:

Diana F. Rigby
Superintendent

Lucinda Abbott
Measure U Facilities Project Coordinator

David Weniger
Director of Facilities & Operations

Beverly Rodriguez
Planning Technician

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 at (805) 684-4511 x241 or x240. 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 Carty)**
 - Flag Salute - Pledge of Allegiance
2. Roll Call **(Beverly Rodriguez)**
3. Introduction of Superintendent, Diana F. Rigby
4. Public Comment
5. Review and Approval of April 18, 2017 and August 1, 2017 Minutes **(Chair – Marybeth Carty)**
6. Terms and Appointments **(Chair – Marybeth Carty)**
 - Review and confirm the criteria of each member
 - Positions expiring as of 3/10/18 (See attached)
 - Review Timeline for appointment
7. 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
8. Financial Report Update **(Cindy Abbott)**
9. Review Timeline for Annual Report **(Cindy Abbott)**
10. Future Agenda Items
11. Questions/Comments
12. Adjournment **(Chair – Marybeth Carty)**

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.

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**CUSD Measure U
Citizens' Bond Oversight Committee Terms**

Member Criteria	Name/Member Position	Terms	Notes
Business Representative	Marybeth Carty – Chair	3/10/16 - 3/10/18	Renewed at 5/24/16 Board Mtg.
Parent/Guardian of Child enrolled in District and Active in Parent/Teacher Organization	Christie Cooney – Vice Chair	3/10/17 - 3/10/19	Renewed at 1/10/17 Board Mtg.
At-Large Community Member	Manuel (Wally) Burquez – Member	3/10/17 - 3/10/19	Renewed at 1/10/17 Board Mtg.
At-Large Community Member	Clyde Freeman – Member	3/10/17 - 3/10/19	Renewed at 1/10/17 Board Mtg.
Senior Citizen Group Representative	Paul Foley – Member	3/10/17 - 3/10/19	Renewed at 1/10/17 Board Mtg.
Taxpayer Organization Member	Aaron Lent – Member	3/10/16 - 3/10/18	Renewed at 5/24/16 Board Mtg.
Parent/Guardian of Child enrolled in District	Paul Pettine – Member	3/10/17 - 3/10/19	Renewed at 1/10/17 Board Mtg.
At-Large Community Member	Sally Green – Member	3/10/17 - 3/10/18	Approved at 1/10/17 Board Mtg.
At-Large Community Member	Denver Compton – Member	3/10/17 - 3/10/18	Approved at 1/10/17 Board Mtg.

CUSD Measure U
Timeline for Annual Report and Appointments

Date	Action	Notes
Appointments		
November 9th and 16th, 2017	Advertise Ad for CBOC member positions based on criteria	Criteria Positions for Renewal: <ul style="list-style-type: none"> ▪ Business Representative (1) ▪ Taxpayer Organization Member (1) ▪ Community at-large (2)
Friday, December 08, 2017	CBOC Application Due to Business Office (BO)	See Bylaws 5.5
Wednesday, January 03, 2018	Board Agenda Item due to (BO)	
Tuesday, January 09, 2018	Board Meeting - Appointments will be presented	Terms will be from 3/10/18 - 3/10/19 (2 MEMBERS 1-YEAR TERM) 3/10/18 - 3/10/20
Tuesday, January 16, 2018	CBOC Meeting	Appoint Chair, Co-Chair (effective 3/10/18 - 3/10/19)
Annual Report		
Early January 2018	Auditor Report Due	
January 8-12, 2018	Email Report to CBOC Members for Review	
Tuesday, January 16, 2018	CBOC Meeting - Review all documents for presentation at 2/13/18 board meeting	
Wednesday, February 07, 2018	Provide Agenda Item and all documentation to (BO) for posting	
Tuesday, February 13, 2018	Board Meeting - Annual Report will be presented	