

Citizens' Oversight Committee (COC)
Measure H General Obligation Bonds
Agenda for August 10, 2011 meeting

OFFICERS

Chairperson
Andrew McCluskey
(March 2012)
aimccluskey@yahoo.com

Vice Chair
Charles Segerstrom
(March 2013)
cfs1@pge.com

Secretary
Tom Mannix
(March 2013)
tom8478@sbcglobal.net

MEMBERS

Michael Fascilla
(March 2013)
fascilla@mlode.com

Jacqueline Gustafson
(March 2013)
jgus2@sbcglobal.net

Bill Henington
(March 2012)
mhenington@mlode.com

Tammy McVey
(March 2013)
tammymcvey@mlode.com

Lee Pagni
(March 2013)
lee@studiomundo.com

Eveleen Sheehan-Smith
(March 2013)
kesismith@iuno.com

Special COC Meeting – Wednesday, August 10, 2011
5 p.m. in Room 209 County Superintendent's Office, 175 South
Fairview Lane, Sonora, California 95370

AGENDA

**Call to Order, Pledge of Allegiance, Roll Call, and
Establishment of Quorum** - Chairperson McCluskey

Recognition of Guests The COC Chairperson will be
welcoming the public to the meeting.

Communications

Pursuant to the Brown Act, the public has the right to observe
and participate, at appropriate times, while the COC conducts
its ongoing business. The COC always welcomes comments
from the public.

Late agenda material can be inspected in the SES District
Office at 830 Greenley Road, Sonora, CA 95370.

The COC's primary responsibility is "...to inform the public
concerning the expenditure of bond revenues". Any member
of the public may directly address the COC on any item of
interest to the public with respect to the Measure H General
Obligation Bonds.

In accordance with the Americans with Disabilities Act, if you
require a special accommodation to participate (i.e., auxiliary
aids or services) in this public meeting, please contact the
Sonora Elementary School District Office at (209) 532-5491 at
least 48 hours in advance of the scheduled meeting.

For items on the agenda, the COC will receive input following
the overview and before the COC discussion.

At this time, the COC would like to hear input from any mem-
ber of the public who wishes to comment on any topic within
the jurisdiction of the COC that is not on the agenda. A mem-
ber of the public who wishes to speak shall raise his/her hand
and when called upon, give their name and make a statement.
Members of the public will be given up to three (3) minutes to
address the COC.

Citizens' Oversight Committee (COC)
Measure H General Obligation Bonds
Agenda for August 10, 2011 meeting

Approval of the Agenda

Action Items

00-01 Consent Agenda (Single Motion Needed)

Notice to Public

All matters listed under Consent Agenda are considered to be routine and all will be enacted by one motion with a roll call vote. There will be no separate discussion of the item(s) unless a COC member, audience or staff requests an item be removed for separate action. Any items removed will be considered after action is taken on the remainder of the Consent Agenda.

00.01.1 **Approval of Minutes** of COC Meeting, June 8, 2011.

Action Items

Discussion Items

00-01 SES Expenditures using Bond Funds through July 18, 2011

Overview

Audience Comment

COC Discussion

00-02 Report to SES Board 7/27/11 on Bridge Loans, COPs, and BANs

Overview

Audience Comment

COC Discussion

00-03 Preliminary Report from COC members drafting our initial semi-annual report to the Sonora Elementary School Board

Overview

Audience Comment

COC Discussion

COC Members' Reports

Adjournment

Next COC Meeting, Wednesday, September 7, 2011 at 5:30 p.m. in the SES Library

Sonora Elementary School District; 830 Greenley Road; Sonora, CA 95370

Citizens' Oversight Committee (COC)
Measure H General Obligation Bonds
Agenda for August 10, 2011 meeting

OFFICERS

Chairperson
Andrew McCluskey
(March 2012)
ajmccluskey@yahoo.com

Vice Chair
Charles Segerstrom
(March 2013)
cfs1@pge.com

Secretary
Tom Mannix
(March 2013)
tom8478@sbcglobal.net

MEMBERS

Michael Fascilla
(March 2013)
fascilla@mlode.com

Jacqueline Gustafson
(March 2013)
igus2@sbcglobal.net

Bill Henington
(March 2012)
mhenington@mlode.com

Tammy McVey
(March 2013)
tammymcvey@mlode.com

Lee Pagni
(March 2013)
lee@studiomundo.com

Eveleen Sheehan-Smith
(March 2013)
kesismith@juno.com

Special COC Meeting – Wednesday, August 10, 2011
5 p.m. in Room 209 County Superintendent's Office, 175 South
Fairview Lane, Sonora, California 95370

AGENDA

**Call to Order, Pledge of Allegiance, Roll Call, and
Establishment of Quorum** - Chairperson McCluskey

Recognition of Guests The COC Chairperson will be
welcoming the public to the meeting.

Communications

Pursuant to the Brown Act, the public has the right to observe
and participate, at appropriate times, while the COC conducts
its ongoing business. The COC always welcomes comments
from the public.

Late agenda material can be inspected in the SES District
Office at 830 Greenley Road, Sonora, CA 95370.

The COC's primary responsibility is "...to inform the public
concerning the expenditure of bond revenues". Any member
of the public may directly address the COC on any item of
interest to the public with respect to the Measure H General
Obligation Bonds.

In accordance with the Americans with Disabilities Act, if you
require a special accommodation to participate (i.e., auxiliary
aids or services) in this public meeting, please contact the
Sonora Elementary School District Office at (209) 532-5491 at
least 48 hours in advance of the scheduled meeting.

For items on the agenda, the COC will receive input following
the overview and before the COC discussion.

At this time, the COC would like to hear input from any mem-
ber of the public who wishes to comment on any topic within
the jurisdiction of the COC that is not on the agenda. A mem-
ber of the public who wishes to speak shall raise his/her hand
and when called upon, give their name and make a statement.
Members of the public will be given up to three (3) minutes to
address the COC.

Citizens' Oversight Committee (COC)
Measure H General Obligation Bonds
Agenda for August 10, 2011 meeting

Approval of the Agenda

Action Items

00-01 Consent Agenda (Single Motion Needed)

Notice to Public

All matters listed under Consent Agenda are considered to be routine and all will be enacted by one motion with a roll call vote. There will be no separate discussion of the item(s) unless a COC member, audience or staff requests an item be removed for separate action. Any items removed will be considered after action is taken on the remainder of the Consent Agenda.

00.01.1 **Approval of Minutes** of COC Meeting, June 8, 2011.

Action Items

Discussion Items

00-01 SES Expenditures using Bond Funds through July 18, 2011

Overview

Audience Comment

COC Discussion

00-02 Report to SES Board 7/27/11 on Bridge Loans, COPs, and BANs

Overview

Audience Comment

COC Discussion

00-03 Preliminary Report from COC members drafting our initial semi-annual report to the Sonora Elementary School Board

Overview

Audience Comment

COC Discussion

COC Members' Reports

Adjournment

Next COC Meeting, Wednesday, September 7, 2011 at 5:30 p.m. in the SES Library

Sonora Elementary School District; 830 Greenley Road; Sonora, CA 95370