

Citizens' Oversight Committee (COC)
Measure H General Obligation Bonds

OFFICERS

Chairperson
Andrew McCluskey
(March 2014)
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Vice Chair
Charles Segerstrom
(March 2013)
cfs1@pge.com

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

MEMBERS

Michael Fascilla
(March 2013)
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Jacqueline Gustafson
(March 2013)
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Tammy McVey
(March 2013)
tammymcvey@mlode.com

Lee Pagni
(March 2013)
lee@studionundo.com

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

John Williams
(May 2014)
jrw@sonnet.com

Quarterly COC Meeting – 2012 Reorganization Meeting
Wednesday, July 25, 2012 at 5 p.m. in the Library of the
SES 830 Greenley Road; 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 welcome
Members of 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 from the
public following the overview and before the COC discussion.

At this time, the COC would like to hear input from any member
of the public who wishes to comment on any topic within the
jurisdiction of the COC that is not on the agenda. A member 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.

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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, December 7, 2011.

Discussion Items

00-02 Introduce new COC member John Williams

Overview
Audience Comment
COC Discussion

Action Items

00-03 Reorganize the COC through March, 2013

Overview
Audience Comment
COC Discussion and Action

00-04 Establish COC Meeting Schedule through March 2013

Overview
Audience Comment
COC Discussion

00-05 Review Bond Audit through June 30, 2011

Overview
Audience Comment
COC Discussion

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**00-06 Possible Committee to review Attorney Bills paid by Bond
Funds through June 30, 2011**

Overview
Audience Comment
COC Discussion

00-07 Annual Report due to SES Board of Education

Overview
Audience Comment
COC Discussion

00-08 Discuss whether to review Bylaws after our first year

Overview
Audience Comment
COC Discussion

COC Members/Superintendent Reports

Adjournment

Next COC meeting, as set earlier in this meeting in the SES Library, 830
Greenley Road, Sonora California 95370.

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(March 2013)
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Draft Minutes COC Reorganization Meeting – Wednesday,
July 25, 2012 at 5 p.m. in the SES Library, 830 Greenley Road,
Sonora, California 95370

Call to Order, Roll Call, Pledge

Chairperson McCluskey called the meeting to order at 5:02 p.m.

Roll Call

Members present: Chairperson Andrew McCluskey; Vice Chair Charles Segerstrom; Secretary Tom Mannix; and Members Jacqueline Gustafson, Tammy McVey, Lee Pagni, Eveleen Sheehan-Smith, and John Williams. Member Michael Fascilla was absent. Leigh Shampain, Superintendent of Schools, Sonora Elementary School District was also present.

Motion to Approve Agenda – Action: Carried on Motion by Vice Chair Segerstrom seconded by Jacqueline Gustafson. Ayes: (8) Pagni, McVey, Mannix, Gustafson, McCluskey, Segerstrom, Sheehan-Smith, and Williams.

Action Items

00-01 Consent Agenda (Single Motion Needed)

Notice to Public

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00.01.1 Approval of Minutes of COC Meeting December 7, 2011

Motion to Approve Consent Agenda

Action: Carried on Motion by Member Gustafson seconded by Member McVey. Ayes (8): Pagni, McVey, Mannix, Gustafson, McCluskey, Segerstrom, Sheehan-Smith, and Williams.

Discussion Items

00-02 Introduce newest COC member John Williams. John, a graduate of Sonora Elementary School, and son of a former SES School Board member, was welcomed as the Business Representative on the Committee.

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Action Items

00-03 Reorganize the COC through March 2013

A motion to name Lee Pagni COC Chairperson through March 2013

Action: Carried on Motion by Andrew McCluskey seconded by Eveleen Sheehan-Smith. Ayes (7): McVey, Mannix, Gustafson, McCluskey, Segerstrom, Sheehan-Smith, and Williams. Abstained (1): Pagni.

A motion to name Tammy McVey COC Vice Chair through March 2013

Action: Carried on Motion by Lee Pagni seconded by Andrew McCluskey. Ayes (8): Pagni, McVey, Mannix, Gustafson, McCluskey, Segerstrom, Sheehan-Smith, and Williams.

A motion to name Tom Mannix COC Secretary through March 2013

Action: Carried on Motion by Jacqueline Gustafson seconded by Tammy McVey. Ayes (8): Pagni, McVey, Mannix, Gustafson, McCluskey, Segerstrom, Sheehan-Smith, and Williams.

00-04 Establish COC Meeting Schedule through March 2013

The COC agreed to add Wednesday, March 6, 2013 to the existing meeting schedule. The Quarterly meeting schedule for the COC is:

COC	Date
September	5 th (1 st)
December	5 th (1 st)
March	6 th (1 st)

00-05 Review Bond Audit through March 2013

A motion to table this item until the next meeting of the COC on Wednesday, August 29, 2012 at 5 p.m. in the SES Library

Action: Carried on Motion by Tammy McVey seconded by Eveleen Sheehan-Smith. Ayes (8): Pagni, McVey, Mannix, Gustafson, McCluskey, Segerstrom, Sheehan-Smith, and Williams.

00-06 Possible Committee to review Attorney Bills paid by Bond Funds through June 30, 2011

Superintendent Shampain agreed to supply the COC Secretary with detailed bills from the School District Attorney. The Secretary will forward same to COC members for their review. This matter will be an Action Item at the August 29, 2012 COC meeting.

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00-07 Annual Report due to SES Board of Education

The Secretary will provide materials to the three-person COC sub-committee named earlier who will prepare a report for the SES School Board concerning COC activities during our first year of operation through March 2012. The sub-committee will report at a future COC meeting.

00-08 Discuss whether to review Bylaws after our first year

A motion naming Jacqueline Gustafson and Tom Mannix to a sub-committee to review the COC Bylaws

Action: Carried on Motion by Lee Pagni seconded by Eveleen Sheehan-Smith.

Ayes (8): Pagni, McVey, Mannix, Gustafson, McCluskey, Segerstrom, Sheehan-Smith, and Williams.

COC Members/Superintendent Reports

Superintendent Shampain discussed the distribution of some of the State funds for the Technology Project.

Adjournment

The meeting adjourned shortly after 6 p.m.

Respectfully submitted,

Tom Mannix, Secretary