

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

OFFICERS

Chairperson
Lee Pagni
(March 2013)
lee@studiomundo.com

Vice Chair
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(March 2013)
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Secretary
Tom Mannix
(March 2013)
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MEMBERS

Michael Fascilla
(March 2013)
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Jacqueline Gustafson
(March 2013)
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Andrew McCluskey
(March 2014)
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Charles Segerstrom
(March 2013)
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Eveleen Sheehan-Smith
(March 2013)
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John Williams
(May 2014)
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August COC Meeting – Wednesday, August 29, 2012
5 p.m. in the Library of the Sonora Elementary School
830 Greenley Road; Sonora, California 95370

AGENDA

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

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 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, July 26, 2012.

Action Items

00-02 Annual Report to SES Board of Education

Overview
Audience Comment
COC Discussion

00-03 Review Bond Audit through June 30, 2011

Overview
Audience Comment
COC Discussion

00-04 Review Sub-Committee Report on Bylaws

Overview
Audience Comment
COC Discussion

COC Members/Superintendent Reports

Adjournment

Next COC meeting is Wednesday, September 5, 2012 at 5 p.m. in the SES Library, 830 Greenley Road, Sonora, California 95370.