

## OFFICERS

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## MEMBERS

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John Williams  
(May 2014)  
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September COC Meeting – Wednesday, September 5, 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.

## **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 Review Bond Audit through June 30, 2011**

Overview

Audience Comment

COC Discussion

#### **00-03 Annual Report to SES Board of Education**

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, December 5, 2012 at 5 p.m. in the SES Library, 830 Greenley Road, Sonora, California 95370.