

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

OFFICERS

Chairperson
Lee Pagni
(March 2013)
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Vice Chair
Tammy McVey
(March 2013)
tammymcvey@mlode.com

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

MEMBERS

Jacqueline Gustafson
(March 2013)
jgus2@sbcglobal.net

Andrew McCluskey
(March 2012)
ajmcccluskey@yahoo.com

Charles Segerstrom
(March 2013)
cfs1@pge.com

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

John Williams
(May 2014)
jrw@sonnet.com

Quarterly COC Meeting – Wednesday, December 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.

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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 **Approval of Minutes** of COC Meeting, September 5, 2012.

Discussion Items

00-02 SES plans to name a Taxpayers' Association Representative

Overview
Audience Comment
COC Discussion

00-03 COC Members (2013) may now serve an additional year

Overview
Audience Comment
COC Discussion

00-04 Possible COC Outreach Cable TV, Union Democrat

Overview
Audience Comment
COC Discussion

00.05 Bond Accounts Paid as of 10/11/12

Overview
Audience Comment
COC Discussion
COC Action

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

COC Members' Reports

Adjournment

Next Quarterly COC meeting, Wednesday, March 6, 2013 at 5:00 p.m. in the
SES Library, 830 Greenley Road, Sonora California 95370.

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Minutes COC Quarterly Meeting
Wednesday, December 5, 2012 in the SES Library

Call to Order, Pledge of Allegiance, Roll Call

Secretary Mannix called the meeting to order at 5:05 p.m.

Roll Call

Members present: Secretary Mannix; Members Gustafson, McCluskey, Sheehan-Smith, and Williams. Chairperson Pagni, Vice Chair McVey, and Member Segerstrom were absent. Leigh Shampain, SES Superintendent of Schools was also present.

Motion to Approve Agenda – Action: Discussion Item 00-03 was amended, “COC Members (2013) may now serve an additional **two-year term.**” The amended agenda was approved on a motion by McCluskey seconded by Sheehan-Smith. Ayes (5) Gustafson, Mannix, McCluskey, Sheehan-Smith, and Williams.

Action Items

00-01 Consent Agenda (Single Motion Needed)

00-01.1 Approval of Minutes of COC Meeting September 5, 2012

Motion to Approve Consent Agenda – Action: Carried on motion by Sheehan-Smith seconded by Williams. Ayes (5) Gustafson, Mannix, McCluskey, Sheehan-Smith, and Williams.

Discussion Items

00-02 SES Plans to name a Taxpayers’ Association Representative

Superintendent Shampain told COC members of actions underway to find a Taxpayers’ Association Representative. Member McCluskey said the SSS has a page on Facebook that could be used to share that information more widely. The Superintendent said he would email information to Member McCluskey for use on Facebook.

00-03 COC Members (2013) may now serve an additional two-year term.

Recent legislation enacted into law in Sacramento has extended the maximum term for COC members from two two-year terms to three two-year terms. Six

current COC members COC have initial two-year term appointments expire in March 2013. Members McCluskey and Williams's terms expire in 2014. Members Gustafson and Mannix told the Superintendent that they would be willing to accept another two-year appointment if the SES Board was so inclined.

The Superintendent asked the other four COC members whose terms expire in 2013 (McVey, Pagni, Segerstrom, and Sheehan-Smith) to please let him know whether they are willing to serve another two-year term starting in March 2013.

00-04 Possible COC Outreach Cable TV, Union Democrat

Superintendent Shampain reported that County Superintendent of Schools had contacted him and offered time on Channel 8 Cable TV for a discussion of the Bond Issue and the work of the COC. Unfortunately, the time slot offered was next week; too soon to put together a group and a set of topics. There was agreement that a program on Cable 8 was a good idea and should be prepared. The County Superintendent will have another time slot available that would give the School Board, the District Administration, and the COC time to be ready.

The COC consensus was that our Chairperson should participate in the program together with Superintendent Shampain, one or two SES Board members and someone from the School District staff. Member Sheehan-Smith said she would be happy to help with preparations for the program. Superintendent Shampain said the tape of the program would be useful to the School District.

00-05 Bond Accounts paid as of 10/11/12

Much of the meeting involved a discussion of the "Bond Accounts Payable Paid – Listed by Vendor, Current Amount Paid as of 10/11/2012" that the Superintendent sent to the COC earlier this fall. The COC Secretary raised questions or comments he had received from COC members after they reviewed the document. At the suggestion of Members Sheehan-Smith and Williams, the Secretary has attached to these minutes a compilation of the items discussed. The Superintendent will respond to the items mentioned.

During discussion of the Bond Accounts document, the Superintendent reported that the Bond Audit for July 1, 2011 through June 30, 2012 will be presented to the SES School Board at its March 13, 2013 meeting. He said he would give the COC a copy to review as soon as he could.

Adjournment

Given information about the Audit availability, Member Sheehan-Smith moved and Williams seconded a motion to schedule the next Quarterly meeting of the COC for 5:30 p.m. on Wednesday, March 20, 2013. It carried. Ayes (5) Gustafson, Mannix, McCluskey, Sheehan-Smith, and Williams.