

**Santa Ynez Valley Union High School District
Measure K Citizen's Oversight Committee
Approved Minutes
5:00 pm
October 24, 2017**

Superintendent, Mr. Cory, welcomed the members.

All members present

Eileen Preston Lynne Hemming
Alan Jones Carol Anders
Valerie Fvette Melissa Redell
Michelle deWerd

Mr. Cory led the pledge of allegiance.

Appointment of COC Chairperson

Mr. Cory, appointed Eileen Preston the Citizen's Oversight Committee Chairperson.

Approval of the Agenda

It was moved by Mrs. Fvette, seconded by Mr. Jones to approve the agenda with the addition of the flag salute, public comment and the official adjournment.

Approval of June 20, 2017 Minutes

It was moved by Mr. Jones, and seconded by Mrs. Fvette to approve the June 20, 2017 minutes.

Election of Vice-Chair

Mrs. Fvette volunteered to be the Citizen's Oversight Committee Vice Chairperson, Mrs. Anders seconded the motion, approved 7-0.

Public Comment-None

Review of Bylaws and Other Proposed Meeting Procedures

Mr. Cory and Mrs. Preston reviewed the Bylaws of the Citizen's Oversight Committee, Lots were drawn, Mrs. deWerd and Mrs. Anders will be on the committee for one year then will step down.

Mrs. deWerd made comment regarding the hiring of contractors.

Brown Act Training

Mr. Cory and Mrs. Preston led a Brown Act Training

- Agenda posting requirements

- Public access and input
- COC member communication
- Presence of majority

Mr. Cory updated on the ongoing construction process.

Mrs. Lewis led a training on Key Analytics software.

Mrs. Lewis led a discussion on Measure K expenditures.

All Citizen's Oversight Committee Members will be posted on the district website.

Pursuit of Additional Funding

Mr. Cory led a discussion on possible additional funding. The District will continue to pursue Proposition 51 funds to sustain projects.

2017-2018 meeting dates

The Citizen's Oversight Committee will report annually to the SYVUSHD Board of Education

The Citizen's Oversight Committee will meet at 5:00 pm in the District Distance Learning Room:

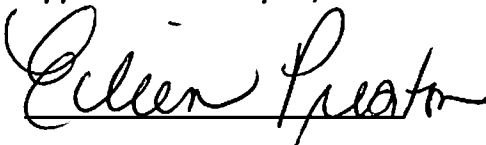
- February 28, 2018
- June 6, 2018
- October 24, 2018

Discussion to have another meeting during the summer if needed.

Adjournment

It was moved by Mrs. Fvette, seconded by Mrs. Hemming to the adjourn the meeting at 6:30 pm (passed 5-0, Mrs. Andres and Mr. Jones absent at 6:00).

Approved February 28, 2018

A handwritten signature in black ink, appearing to read "Cullen Preato". The signature is written in a cursive style and is positioned below the "Approved" text.