

***Santa Ynez Valley Union High School District
Measure K Citizen's Oversight Committee
SYVUHSD Board Conference Room / 5:00 p.m.
Agenda***

October 24, 2017

1. Welcome / Re-Introduction
2. Appointment of COC Chairperson – Scott Cory, SYVUHSD Superintendent
3. Approval of agenda
4. Approval of June meeting minutes
5. Election of Vice-Chair – COC Chairperson
6. Review of Bylaws and Other Proposed Mtg. Procedures – COC Chairperson & Scott Cory
7. Brown Act Training – Scott Cory & COC Chairperson
 - Agenda posting requirements
 - Public access and input
 - COC member communication
 - Presence of majority
8. Construction Update – Scott Cory
9. Monitoring software training (Key Analytics) – Elysia Lewis, SYVUHSD Business Manager
10. Expenditure Update – Elysia Lewis
11. Pursuit of additional funding – Scott Cory
12. Annual Reporting Requirements
13. Set 2017-2018 meeting dates