

**Santa Ynez Valley Union High School District  
Measure K Citizen's Oversight Committee  
(COC)**

**June 20, 2017  
Special Meeting  
Adopted Minutes**

Mr. Cory called the Special meeting of the Santa Ynez Valley Union High School District Measure K Citizen's Oversight Committee will be held in the Distance Learning Room, Santa Ynez Valley Union High School, 2975 East Highway 246, Santa Ynez, California on June 20, 2017 at 3:00 pm.

**Special Session - 3:00 pm**

**Discussion/Information**

Mr. Cory led a discussion on the following topics:

**Welcome and Thank You**

- Community service
- Integrity of Process and Accountability

**Points of Interest**

- Credit rating increase: presentation to S&P
- Bonds available to community to purchase

**The Opportunity**

- Measure K
- Prop 51
- SYVCAF
- District contribution
- Developer Fees

**Requirements, Roles, Responsibilities**

- Prop 39 Election (55% / 60 Days)
- COC Composition Requirements
- California Education Code 15278(b)

**Project List**

**Construction Update**

**Expenditure Update**

**Expenditure Monitoring Tool - Key Analytics**

**Ten-Year Planning**

**Set Fall Meeting**

Date: October 24, 2017

Time: 5:00 pm

Location: Distance Learning Room

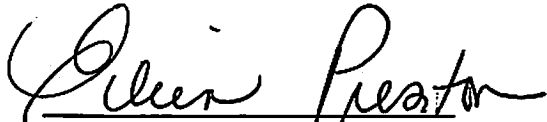
**Agenda**

- Training on use of monitoring software
- Review of expenditures to date
- Annual reporting to public

- Election of officers
- Other needed resources?

**Adjournment**

The special meeting was adjourned at 4:15 pm.

  
Approved October 24, 2017