

**REGULAR MEETING OF THE MEASURE EE  
Citizens Oversight Committee**

**Agenda**

**Thursday, May 23, 2019**  
*(Rescheduled from May 9, 2019)*  
**6:00 p.m. Public Session**  
**Saugus Union School District Office**  
**24930 Avenue Stanford**  
**Caulfield Room**

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Measure EE Citizens Oversight Committee (COC), please contact the office of the Assistant Superintendent of Business at (661) 294-5300, ext. 5131. Notification 72 hours prior to the meeting will enable the Committee to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the Committee shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

**CALL TO ORDER**

Time \_\_\_\_\_ by \_\_\_\_\_

**I. ROLL CALL**

- Collin Schoenfeld, Chairperson \_\_\_\_\_
- Robert Aholt, Business Rep. \_\_\_\_\_
- Patricia Conwell, Senior Citizen Rep. \_\_\_\_\_
- Lisa Eichman, Business Rep. \_\_\_\_\_
- John Estrada, PTA/PTO Site Council Rep. \_\_\_\_\_
- Chris Gerrick, Parent Rep. \_\_\_\_\_
- Jason Warren Gibbs, Taxpayer Organization Rep. \_\_\_\_\_
- Paul Travis, Parent Rep. \_\_\_\_\_
  
- Colleen Hawkins, Superintendent \_\_\_\_\_
- Nick Heinlein, Assistant Superintendent of Business \_\_\_\_\_
- Magdy Abdalla, Director of Facilities, Construction and Modernization \_\_\_\_\_
- Lori Rubenstein, Director of Project Management \_\_\_\_\_
- Dayna Jones, Facilities Accountant II \_\_\_\_\_
- Kathie Pisano, Administrative Secretary, Facilities \_\_\_\_\_

**II. PLEDGE OF ALLEGIANCE**



- d. Reschedule the May 16, 2019 meeting to May 9, 2019

Motion:                      Second:                      Vote:

- 2. Approve/Discuss Citizens Oversight Committee Annual Report for 2017-2018

Motion:                      Second:                      Vote:

- 3. Discuss Citizens Oversight Committee Membership for 2019-2020
  - a. Jessica Coleman resigned as April 1, 2019

- 4. Approve dates for 2019-2020 Citizens Oversight Committee Meetings
  - a. September 12, November 7, February 6, May 14

Motion:                      Second:                      Vote:

**VIII. FUTURE AGENDA ITEMS**

**IX. ADJOURNMENT**

Time \_\_\_\_\_ by \_\_\_\_\_

Motion:                      Second:                      Vote: