



**SAUGUS**  
Union School District  
*Excellence in Elementary Education*

**SPECIAL MEETING OF THE MEASURE EE CITIZENS  
OVERSIGHT COMMITTEE**

**06/22/2022 - 06:30 PM**

Saugus Union School District  
24930 Avenue Stanford, Santa Clarita, CA 91355  
(661) 294-5300 Fax (661) 294-7525 [www.saugusud.org](http://www.saugusud.org)

---

## MEETING MINUTES



Scan the above QR code with your phone to view this meeting agenda on your phone.

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.

### Attendees

#### Voting Members

Judy Egan Umeck, Vice Chairperson  
Briana Boden, Citizens' Oversight Committee Member  
Oana Cioaca Taylor  
Nicholas Eckhart  
Lisa Eichman  
Jason Gibbs  
Julia Phippen

#### Absent Members:

John Estrada, Chairperson  
Jarad Elder

#### Non-Voting Members:

Nick Heinlein, Assistant Superintendent, Business  
Dayna Jones, Facilities Accountant  
Kathie Pisano, Administrative Secretary, Facilities

---

### I. CALL TO ORDER

Ms. Judy Umeck called the meeting of the Citizens' Oversight Committee (COC) to order at 6:30 p.m.

### II. PLEDGE OF ALLEGIANCE

Ms. Judy Umeck led the Pledge of Allegiance.

### III. ROLL CALL

### IV. APPROVE AGENDA

Motion made by: Jason Gibbs

Motion seconded by: Lisa Eichman

Voting:

Judy Egan Umeck - Yes  
Briana Boden - Yes  
Oana Cioaca Taylor - Yes  
Nicholas Eckhart - Yes  
Lisa Eichman - Yes  
Jason Gibbs - Yes  
Julia Phippen - Yes

## V. PUBLIC COMMENTS

Mr. Petzold addressed the committee requesting the special meeting on June 22, 2022 be postponed.

Voting:

Judy Egan Umeck - Yes  
Briana Boden - Yes  
Oana Cioaca Taylor - Yes  
Nicholas Eckhart - Yes  
Lisa Eichman - Yes  
Jason Gibbs - Yes  
Julia Phippen - Yes

Present members of the committee voted to continue with the special meeting.

## VI. ACTION ITEMS

### 1. Approve Citizens Oversight Committee Annual Report for 2020-2021

Mr. Gibbs gave a summary of the Annual Report.

Subcommittee: Mr. John Estrada, Mr. Jason Gibbs, and Mr. Nick Eckhart

Motion made by: Oana Cioaca Taylor

Motion seconded by: Lisa Eichman

Voting:

Judy Egan Umeck - Yes  
Briana Boden - Yes  
Oana Cioaca Taylor - Yes  
Nicholas Eckhart - Yes  
Lisa Eichman - Yes  
Jason Gibbs - Yes  
Julia Phippen - Yes

## VII. DISCUSSION ITEMS

### 1. Feedback on Application Process

Mr. Heinlein announced that there would be two positions available as of June 30, 2022 on the Citizens' Oversight Committee and requested feedback on the applicatino process.

## VIII. FUTURE AGENDA TOPICS

None.

**IX. ADJOURNMENT**

Motion made by: Jason Gibbs

Motion seconded by: Julia Phippen

Voting:

Judy Egan Umeck - Yes

Briana Boden - Yes

Oana Cioaca Taylor - Yes

Nicholas Eckhart - Yes

Lisa Eichman - Yes

Jason Gibbs - Yes

Julia Phippen - Yes

The meeting was adjourned at 7:13 p.m.



John Estrada, Chairperson



Nick Heinlein, Assistant Superintendent of  
Business