## OJAI UNIFIED SCHOOL DISTRICT

## **OPEN SESSION OF THE** OJAI UNIFIED SCHOOL DISTRICT CITIZENS' OVERSIGHT COMMITTEE

THE PUBLIC IS WELCOME TO COMMENT ON ANY AGENDA ITEM. TO ADDRESS THE COMMITTEE, PLEASE COMPLETE A "SPECIAL PRESENTATIONS REQUEST" FORM LOCATED AT THE BACK OF THE ROOM AND SUBMIT IT TO THE RECORDING SECRETARY BEFORE THE SESSION BEGINS. THE CHAIRPERSON USUALLY LIMITS INDIVIDUAL COMMENTS TO THREE MINUTES, BUT MAY MODIFY THE TIME LIMIT AT HIS/HER DISCRETION IN ORDER TO ASSURE THAT THE COMMITTEE TAKES CARE OF DISTRICT BUSINESS. THE CHAIRPERSON MAY ALSO CONSIDER REQUESTS SUBMITTED AFTER THE MEETING HAS BEGUN OR MAY CALL ON MEMBERS OF THE AUDIENCE FOR COMMENT.

ALL DOCUMENTS PROVIDED WITHIN 72 HOURS BEFORE THE MEETING TO MEMBERS OF THE COMMITTEE CONCERNING OPEN SESSION OF THIS MEETING MAY BE VIEWED BY THE PUBLIC AT THE SUPERINTENDENT'S OFFICE, OJAI UNIFIED SCHOOL DISTRICT, 414 EAST OJAI AVENUE, OJAI, CALIFORNIA.

Persons with disabilities requiring special accommodations to attend this meeting should contact the Superintendent's office, 640-4300, ext. 1011, at least 48 hours prior to the meeting.

DATE: Monday, October 30, 2023 TIME: 5:15 p.m. PLACE: Nordhoff High School 1401 Maricopa Hwy, Administration Building Ojai, California 93023 1. Call to Order, Pledge to the Flag 2. Attendance: Citizens' Oversight Committee (COC): Donna Lloyd PJ Garahan William Weirick Stephen Quilici Robert Foster Larry Steingold District Administrators: Sherrill Knox, Superintendent Alan White, Bond Manager 3. Approval of the Agenda: The Committee is asked to approve the agenda. Motion by:\_\_\_\_\_Seconded by:\_\_\_\_\_Y\_\_\_N\_\_\_A\_\_\_

<ul> <li>4. Swearing in of new members</li> <li>a. William Weirick,</li> <li>b. Stephen Quilici</li> <li>c. Robert Foster</li> <li>d. Larry Steingold</li> </ul>
5. a. Appointment of Chairperson – Member Donna Lloyd has agreed to fill this position pending committee selection.
The Committee is asked to appoint a new Committee Chairperson.
Motion by:Seconded by:YNA
b. Appointment of a Secretary – Member PJ Garahan has agreed to fill this position pending committee selection.
The Committee is asked to appoint a new Committee Secretary.
Motion by:Seconded by:YNA
6. Discussion about filling the one vacancy for a parent
<ul> <li>7. Discussion about the bond department structure</li> <li>a. Bond Manager – Administrative management</li> <li>b. Bond Project Coordinator -Working Supervisor</li> <li>c. Bond Skilled Maintenance Worker</li> </ul>
8. New business / Next meeting date / Parking lot of new items
<ul> <li>9. A review of the NHS projects past and current.</li> <li>a. Gym floor replacement and improvements</li> <li>b. Tennis Courts</li> <li>c. Library</li> <li>d. D and C wing upgrades and quad plans</li> <li>e. Teams ADA ramp</li> <li>f. Solar installation</li> <li>g. EV Charging Stations</li> </ul>
10. Adjournment