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

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*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.*

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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, January 8, 2024  
**TIME:** 4:00 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 Porter  
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 \_\_\_

4. Approval of David Hurwith as a COC member representing OUSD Parents.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Y \_\_\_ N\_\_\_ A\_\_\_

5. Approval of minutes from May 22, and October 30, 2023 meetings.

6. Tour of recent and current projects at Nordhoff High

7. Discussion about filling the one vacancy for a parent

8. Review of the master budget for planned bond expenditures 23/24 school year A review of the NHS projects past and current.

- a. Gym floor replacement and improvements
- b. Tennis Courts
- c. Library
- d. D and C wing upgrades and quad plans
- e. Teams ADA ramp
- f. Solar installation
- g. EV Charging Stations
- h. Stadium Demo
- i. Aquatic Center
- j. Bathroom Refreshes
- k. Solar Installation
- l. EV Gateway plans for chargers
- m. Patio fencing at D1

9. Responses to committee questions for deferred maintenance plans

10. New business / Next meeting date / Parking lot of new items

11. Adjournment