

Minutes Citizens' Oversight Committee Meeting

September 09, 2020, 12:00 PM

<https://zoom.us/j/95492499317?pwd=TFg4bHhjcz0pWVhFVQ3lDK0locy92Zz09>

Meeting ID: 954 9249 9317

Passcode: 60598f

A. Morgan Hill Unified School District

Citizens' Oversight Committee

A.1. Call to Order

Minutes:

Larry Fleischer called the meeting to order at 12:02pm.

A.1.a. Roll Call

Present:

Roger Beaulieu

Larry Fleischer

Kristen Schoepe

Frank Serrano

Greg Reubusch

Absent:

None

A.2. Public Comment and Communication

Rationale:

This opportunity is for communication regarding items not on the agenda. Members of the public may address the Committee regarding items on the agenda immediately prior to their being discussed by the Committee.

No public comments.

A.3. Discussion/Information and/or Action

A.3.a. Approval of Minutes from Last Meeting

Minutes:

Motion: Larry Fleischer

Second: Roger Beaulieu

Yes:

Roger Beaulieu

Larry Fleischer

Kristen Schoepe

Frank Serrano

Greg Reubusch

No:

None

A.3.b. Communications

Minutes:

The Committee reviewed the COC Annual Report to the Board of Education. The report can also be found on the Morgan Hill Unified School District website.

The Committee requested that the report be placed on the front page of the District website, to post it on social media, and to be shared with all the principals. They would also like more pictures. Lanae Bays, Communications Coordinator, committed to providing their request.

A.3.c. Expenditure Report

Minutes:

Anessa Espinosa, Director of Facilities, went over the expenditure reports.

A.3.d. Measure G Update

Minutes:

Kirsten Perez, Deputy Superintendent and Chief Financial Officer, announced to the Committee that Casino Fajardo, previous Director of Construction and Modernization, is no longer with MHUSD. The District is considering a new staffing structure for the Construction Department.

Kirsten reported on the Measure G Update that went to the Board of Education on June 16, 2020.

A.3.e. Measure G Audit Report 2018-19

Minutes:

Kirsten presented the audit report and informed the Committee that the performance audit went well and no exceptions were found.

A.3.f. Committee Member Vacancies

Minutes:

The Committee currently has two open seats, business member and member at large. In October Roger Beaulieu's final term will end and the senior citizen chair will be vacant as well. The Committee provided different ideas on how to recruit new members.

A.3.g. Suggested Topics for Future Committee Meetings

Minutes:

Housing developments and their impact on schools
Audit report (if available)

A.3.h. Future Meeting Dates

Rationale:

December 9, 2020

A.4. Adjournment

Minutes:

Larry adjourned at 12:59pm.