

# **Minutes**

## **Citizens' Oversight Committee Meeting**

December 05, 2018, 11:00 AM

Britton Middle School

Room 36

80 West Central Ave.

Morgan Hill, CA 95037

### **A. Morgan Hill Unified School District**

#### **Citizens' Oversight Committee**

### **B. Call to Order**

Minutes:

Brad Ledwith called the meeting to order at 11:01am.

#### **B.1. Roll Call**

Present: Roger Beaulieu, Albert Beltran, John Horner, Brad Ledwith, Kristin Schoepe

Absent: Frank Serrano

Staff: Casino Fajardo, Tom Herrington, Kirsten Perez

### **C. Public Comment and Communication**

Minutes:

No public comment.

### **D. Discussion/Information and/or Action**

#### **D.1. Approval of Minutes from Last Meeting**

Minutes:

Motion: Albert Beltran

Second: Roger Beaulieu

Yes: Roger Beaulieu, Albert Beltran, John Horner, Brad Ledwith, Kristin Schoepe

No: None

#### **D.2. Expenditure Report**

Minutes:

Kirsten Perez, Assistant Superintendent Business Services, presented the Expenditure Reports.

John Horner: Questioned if the District is replacing technology from before or after the last bond purchase.

Kirsten Perez: Replacing the technology that was purchased with bond funds.

Brad Ledwith: Asked if the newly appointed Board of Education can direct this money towards anything that they choose.

Kirsten Perez: The Board can redirect priorities.

#### **D.3. Measure G Update**

Minutes:

Casino Fajardo reported on the Measure G document that was last presented at the Board of Education meeting on November 13, 2018.

#### **D.4. Technology Update**

Minutes:

Jim Carrillo was not able to attend the meeting due to an internet outage. He will report at the next meeting.

#### **D.5. Citizen Oversight Committee vacancies and appointment process**

Minutes:

Kirsten Perez informed the group that three openings are unfilled on the Committee: Member at large, business member community and taxpayer association member. John Horner has been elected to the Board of education and has completed three terms. Brad Ledwith has fulfilled the three terms as well, but will continue to serve on the committee until a replacement is appointed.

#### **D.6. Suggested Topics for Future Committee Meetings**

Minutes:

Technology update

#### **D.7. Future Meeting Dates**

Rationale:

March 6, 2019

September 4, 2019

June 5, 2019

Minutes:

The next meeting will be located at Britton.

#### **E. Adjournment**

Minutes:

Brad Ledwith thanked John for his service on the committee from the beginning and adjourned the meeting at 11:29am.

#### **F. Tour Site Campus**

Minutes:

Casino Fajardo guided the committee members on a tour of one of the buildings at the site of the new Britton campus.