



Measure K
Citizens Oversight Committee
February 27, 2017 at 5:30 p.m.

Elementary District Office Conference Room at 1018 C Street, Suite 210

- 1) Introductions Including Handing Meeting Over to Committee Chairperson
- 2) Citizens' Bond Oversight Committee
 - a) History and Background Information
 - i) Presentation
 - ii) Handouts
 - (1) Measure K Citizens Oversight Committee First Year Process Chart - Draft
 - (2) Strict Accountability in Local School Construction Bonds Act of 2000 (*to be read*)
 - (3) Article XIII A of the California Constitution
 - (4) Resolution Calling Election
 - ✓ *Mission: Review and Report*
- 3) Review What?
 - a) Measure K Bond Expenditures
 - b) Financial Audit of Measure K Bond Expenditures
 - c) Performance Audit of Measure K
- 4) Report What?
 - a) Measure K Bond Expenditures
 - b) Financial Audit of Measure K Bond Expenditures (Prior Fiscal Year July 1 - June 30)
 - c) Performance Audit of Measure K (Prior Fiscal Year July 1 - June 30)
- 5) Process Discussion
 - a) Meeting Frequency
 - b) Meeting Time(s)
 - c) Meeting Location(s)
 - d) Preparation of Meeting Agenda
 - i) District Staff Person and Committee Chair?
 - e) Attendance
 - f) Consensus Decision Making
- 6) Topics to be Covered at Future Meetings
 - a) School Budgeting and Accounting
 - b) Facilities Master Plan and Prioritizing District Needs
 - c) School Tours (Gen 7 Tour/Manteca To Be Scheduled)
 - d) District Web Site Information for Citizens Oversight Committee
 - i) What Will be Posted
 - (1) Resolution Calling for Election
 - (2) Project List
 - (3) Financial Master Plan
 - (4) List of Members
 - (5) Notices of Meetings
 - (6) Meeting Agendas
 - (7) Meeting Notes or Minutes
 - (8) Schedule of Meetings and Tours
 - (9) Financial Audit of Measure K
 - (10) Performance Audit of Measure K
 - (11) Annual Report(s)
- 7) Adjournment