PACIFIC GROVE UNIFIED SCHOOL DISTRICT

Measure D – Citizens Oversight Committee (COC)

Education Technology Bond

**June 4, 2024**

**4:00 P.M.**

Meeting will be held at the PGUSD District Office

435 Hillcrest Ave

Pacific Grove, CA 93940

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| Join Zoom Meeting<https://pgusd.zoom.us/j/87826873974?pwd=2WLi0baZxCHmonIotRJU9KT2BGvABO.1>Meeting ID: 878 2687 3974Passcode: 324013 |

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# AGENDA

1. Call to Order

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1. Roll Call
2. Adoption of Agenda
3. Legal Statement

*Members of the audience who wish to address the Citizens Oversight Committee will be called when the item is reached on the agenda or, for non-agenda items, during the Public Comments.*

*State law prohibits the Citizens Oversight Committee from taking any action on or discussing items that are not on the posted agenda except to A) briefly respond to statements made or questions posed by the public in attendance; B) ask questions for clarification; C) provide a reference to a staff member or other resource for factual information in response to the inquiry; or D) ask a staff member to report back on the matter at the next meeting and/or put it on a future agenda. (Government Code Section 54954.2(a))*

1. Review and approval of minutes from the March 28, 2024, meeting.
2. Public Comments 2014 Election Measure A Education Technology Bond, Series C funding.
3. Public Comments 2020 Election Measure D Facilities Bond, Series A funding.
4. Election of Officers
	* COC Board Chairperson
	* COC Board Vice Chairperson
5. Review of board term limits:
	* State Statute sets a term minimum of 2 years and 3 consecutive terms.
	* CABOC suggests that terms not be included in bylaws.
6. Jon Anderson- Director of Maintenance, Operations and Transportation
* Presentation of Summer 2024 Measure D projects.
* Presentation of 2023/2024 Measure D projects.
1. Matthew Binder-Director of Educational Technology
* Presentation of Tech Update 2024
1. Recap of the Financial Audit of Measure A and D

1. Measure D 5-year Deferred Maintenance Plan.
2. Present Annual Report to the Board of Education
* Possibly June 18, 2024, or July 9, 2024
1. Scheduling of Next Meeting

Adjournment

Attachments:

Citizen Oversight Committee Criteria

Minutes of the March 24, 2024, Meeting

Financial and Performance Audit

2022 Report to the Community for Measures A and D

*Additional Documents will be distributed at the meeting.*