

PACIFIC GROVE UNIFIED SCHOOL DISTRICT
Measures A and D – Citizens Oversight Committee (COC)
Education Technology and Facilities Bonds
April 25, 2022
6:00 p.m.

VIRTUAL ZOOM MEETING

MEMBERS OF THE PUBLIC MAY PARTICIPATE REMOTELY AT THE APRIL 25, 2022, MEETING VIA ZOOM. THE LINK(S) ARE PROVIDED BELOW. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA WILL BE TAKEN VIA ZOOM AT THE TIME INDICATED ON THE AGENDA. PUBLIC COMMENT ON SPECIFIC ITEMS ON THE AGENDA WILL BE TAKEN DURING THE TIME THAT ITEM IS DISCUSSED.

MEETING MINUTES

1. Call to Order: *Alex Lorca, Chair called the meeting to order at 6:05 p.m.*
2. Roll Call: *Denise Engles called roll. Present: Alex Lorca, Elliott Hazen, Laurel Peiffer, Jessica Thompson, Travis Long, Stephanie Atigh. Absent: Maria Fonferek. Also present from District staff: Song Chin Bendib, Denise Engles, Matthew Binder. Also present was Ryan Zelinski, representing EideBailly Auditors.*
3. Adoption of Agenda: *Motion to approve made by Long. Seconded by Thompson. Agenda approved.*
4. Legal Statement: *The following statement was read into the meeting by Alex Lorca:*

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))
5. Review and approval of minutes from the April 21, 2021 meeting: *Motion to approve made by Hazen. Seconded by Long. Abstained by Atigh. Minutes approved.*
6. Public Comments 2014 Election Measure A Education Technology Bond, Series C funding: *No public comment*
7. Public Comments 2020 Election Measure D Facilities Bond, Series A funding: *No public comment*
8. EideBailly Auditor, Ryan Zelinski: *Mr. Zelinski was introduced by Song Chin Bendib and he presented the Financial and Performance Audits of Measures A and D. There were no member comments. No public comment.*

9. Action/Reports

A. 2020-2021 Audit Report for Measures A and D

- Financial Audit
- Performance Audit

There was a question by Long regarding the Measure A expenditures. Song and Matthew Binder both explained how the funding is allocated and that some items cost more than expected and other cost less than planned and therefore the remaining balance is carried forward. Mr. Binder added that we purchased a new student information system this year which added to the expenditures in Measure A.

No public comment. Motion to approve made by Atigh. Seconded by Thompson. Report approved.

10. Citizen Oversight Committee – 2019-2020 Annual Report to the Community *(for reference)*

There was no discussion on this item as it was included only for reference

11. Present Annual Report to the Board of Education

Chair Alex Lorca will bring the report to the June 2, 2022 Board meeting.

12. Proposed Meeting Dates for the 2022-23 School Year

Proposed date for next meeting is sometime in the week of April 24, 2023. TBD

Adjournment: *Meeting adjourned at 6:25 p.m.*