

MEETING OF THE MEASURE EE CITIZENS OVERSIGHT COMMITTEE 05/04/2023 - 06:30 PM

Saugus Union School District, Caulfield Room, 24930 Avenue Stanford, Santa Clarita, CA 91355 (661) 294-5300 Fax (661) 294-7525 www.saugususd.org

MEETING MINUTES



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Attendees

Voting Members

John Estrada, *Chairperson* Briana Boden Nicholas Eckhart Oana Cioaca Taylor

Absent Members

Julia Phippen, Vice Chairperson Lisa Eichman Jarad Elderd Jason Gibbs Judy Umeck

Non-Voting Members

Colleen Hawkins, Superintendent Nick Heinlein, Assistant Superintendent of Business Peter Gaytan, Director of Maintenance, Operations, Transportation, and Facilities Jim Sandefur, Bond Project Manager Kathie Pisano, Bond Project Manager Dayna Jones, Facilities Accountant Krishia Alejandro, Administrative Secretary, Facilities

I. CALL TO ORDER

Mr. Estrada called the meeting of the Citizens Oversight Committee (COC) to order at 6:40 p.m.

II. PLEDGE OF ALLEGIANCE

Mr. Estrada led the Pledge of Allegiance.

III. ROLL CALL

Due to the lack of a quorum, the meeting was adjourned.

IV. APPROVE AGENDA FOR MAY 4, 2023

V. APPROVE MINUTES FROM FEBRUARY 2, 2023

VI. PUBLIC COMMENTS

VII. DISTRICT REPORTS

VIII. DISCUSSION ITEMS

1. Citizens Oversight Committee Annual Report for 2021-2022

IX. ACTION ITEMS

- 1. Approve Oversight Committee Annual Report for 2021-2022
- 2. Approve dates for 2023-2024 Citizens Oversight Committee Meetings

X. FUTURE AGENDA TOPICS

XI. ADJOURNMENT

The meeting was adjourned at 6:41 p.m.

John Estrada, Chairperson

Nick Heinlein, Assistant Superintendent of Business