



# ORCUTT UNION SCHOOL DISTRICT

Citizens Oversight Committee  
Regular Meeting of the Committee  
Thursday, January 21, 12:00 PM  
Via Zoom

## **Committee**

Jan Zilli – Chair  
Eric - Melsheimer  
Frank Mejia  
Lee Carroll  
Neal LeMaire  
Michelle Southwick  
Steve Southwick

## **PUBLIC SESSION CALL TO ORDER – 12:00 PM**

A. Pledge of Allegiance

B. *Public Comment*

*An opportunity for the public to provide input to the Citizens Oversight Committee. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered. Any request to speak must be submitted on a Request for Public Comment Form which can be obtained from the secretary and submitted prior to the presiding officer addressing the item. If you choose to speak when an item is before the Committee, your name will be called prior to committee consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.*

C. **ITEM SCHEDULED FOR ACTION – Minutes, September 22, 2020 Minutes**

It is recommended that the Citizens Oversight Committee approve the minutes, as submitted.

Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

D. Introduction of new Board Members – Holly Edds

E. Elect Chair and Co-Chair

F. 2019-2020 Bond Audit – Nick Taylor

G. Review Draft copy of 2020 COC Annual Report

H. Approval of 2020 COC Annual Report

Moved \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## **ITEMS FOR INFORMATION/DISCUSSION**

1. Bi-Annual Meetings

2. Next meeting date

## **ADJOURN**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (805) 938-8907. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to this meeting. All documents related to the open session agenda are available for review 72 hours prior to the meeting at the Orcutt Union School District Office, 500 Dyer Street, Orcutt, CA.*