



# ORCUTT UNION SCHOOL DISTRICT

## Citizens' Oversight Committee Meeting Minutes

Thursday, January 21, 2021

Via Zoom

12:00 pm

### **Call to Order**

Jan Zilli called the meeting to order at 12:00 pm. Steve Southwick led the Pledge of Allegiance

**Attendees:** Jan Zilli, Eric Melsheimer, Frank Mejia, Lee Carroll, Neal LeMaire, Michelle Southwick, Steve Southwick, Dr. Holly Edds, and Nick Taylor

**Introduction of New Members:** Holly Edds introduced the new members, Lee Carroll, Neal LeMaire, Michelle Southwick and Steve Southwick

### **Agenda**

The January 21, 2021, agenda was adopted, motion by Eric Melsheimer, seconded by Michelle Southwick

### **Public Comments**

None

### **Item Schedule for Action – September 22, 2020 Minutes**

Eric Melsheimer motioned and Frank Mejia seconded to approve the minutes from September 22, 2020.

**Election for Chair and Co-Chair:** Holly Edds motioned to elect Jan Zilli as Chair. Steve Southwick motioned to nominate Michelle Southwick as Co-Chair, it was carried and approved that Jan Zilli be the Chair and Michelle Southwick Co-Chair

### **2019-2020 Bond Audit**

Nick Taylor reviewed the 2019-2020 bond audit, and reiterated that there were no audit findings. The 2019-2020 Bond was given to committee members prior to the meeting. Frank Mejia motioned and Michelle seconded, and it was carried to approve the 2019-2020 Bond Audit as presented.

### **Review of Draft copy of the 2020 COC Annual Report**

Committee reviewed it and minor changes were made.

### **Approval of 2020 COC Annual Report**

Item was tabled until the committee reviewed it one more time. There will be a meeting on Monday, January 25, 2021 for approval

### **Facilities Update**

Holly Edds gave a brief project update. It was discussed that a time will be set up for the committee to tour all projects.

### **Meeting Dates Discussion**

The committee discussed meeting options. They would like to meet bi-annually beginning in May or June and then in January of each year.

### **Adjourn**

Jan Zilli moved to adjourn, seconded by Steve Southwick. The meeting adjourned at 12:58 pm.