NEWHALL SCHOOL DISTRICT Measure E Citizens' Oversight Committee March 16, 2015 – 6:45 P.M. Newhall School District Office Room 104

AGENDA

Call to order

Roll call/Introductions

Approval of agenda ACTION

Approval of minutes of January 12, 2015 ACTION

Welcome of new member and confirm extension of terms of office **DISCUSSION**

Consideration of formal acceptance and filing of audit reports for 2014 **ACTION**

Consideration of adoption and authorization for distribution of COC Annual Report for the Period July 1, 2013-June 30, 2014

ACTION

Construction timeline update INFORMATION

Fiscal report - budget revisions INFORMATION

Classroom technology update INFORMATION

2014-2015 Future Meetings Calendar INFORMATION

May 11, 2015

Public Comments

Any citizen may address the Committee concerning any item that has been described in the notice for this meeting before or during consideration of that item. No action will be taken on any item not appearing on the agenda, and the Committee Chair may limit discussion on any item.

Adjournment

Responsibilities of the Citizens' Oversight Committee [Ed Code 15278(b), 15280(b)]

- 1. Review and report on expenditure of taxpayers' money for school construction.
- 2. Ensure that bond revenues are only expended for Measure E projects.
- 3. Ensure that no bond revenues are expended for district salaries.
- 4. Make all reports available to the public.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's office (661.291.4163). Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

The Brown Act has been amended as a result of Senate Bill 343. As of July 1, 2008, the District is required to make documents (revised or otherwise), distributed to the Board within 72 hours of a meeting, simultaneously available for public review., provided such documents are not otherwise exempt from public disclosure. Such documents will be available for public review at the District Office located at 25375 Orchard Village Road, Suite 200, Valencia CA.