

# Minutes

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## MEASURE E CITIZENS' OVERSIGHT COMMITTEE MEETING

Tuesday, February 23, 2021 from 4:30-5:30 p.m.

### Zoom Meeting:

<https://chicousd.zoom.us/j/86257683078?pwd=R2svOW9DN1BOOEVOQa1c5T3pnMzhrZz09>

**Members:** Joseph Cobery, Kelley Crockett, Mark Francis, Ivan Garcia, Katy Thoma  
**Absent Members:** Tracy Bettencourt, Randy Salado  
**District Support:** Kevin Bultema, Rocio French, Julie Kistle,

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### 1. Open for Public Comment

At 4:32 p.m., Committee Chair Francis opened the meeting for public comment. No public comment received.

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### 2. Adopt Minutes from October 22, 2020 Meeting

Committee Chair Francis opened discussion for Minutes from October 22, 2020 for review and comment. Committee Member Garcia moved to approve, seconded by Member Crockett.

AYES: Cobery, Crockett, Francis, Garcia, Thoma

NOES: None

ABSENT: Bettencourt, Salado

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### 3. Review and Approve the 2019-20 Bond Audit Report

CUSD French distributed copies of the 2019-20 Bond Audit Report.

CUSD Bultema noted that there were no findings and that the Auditors' Report stated the financial statements were presented "fairly, in all material respects, the financial position of the Bonds of the District as of June 30, 2020, and the changes in financial position thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America."

Committee Member Garcia moved to approve the Bond Audit, seconded by Member Cobery.

AYES: Cobery, Crockett, Francis, Garcia, Thoma

NOES: None

ABSENT: Bettencourt, Salado

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## 4. Review and Adopt Committee Report

CUSD French distributed copies of the proposed Committee Annual Report for 2019-20.

CUSD Kistle reviewed the annual report and requested the Committee approve the updated report and noted that the summary for this meeting would be added and shared with the group prior to taking it to the Board for final approval. Clarification was needed regarding which meeting summaries were needed for the reports. CUSD French shared that the reports include information from any meeting held to discuss matters from the fiscal year noted on the Committee Report, in this case 2019-20. CUSD French will add the February 23, 2021 meeting minutes summary to the report and share with the Committee via email.

Committee Member Garcia moved to approve the report, seconded by Member Thoma.

AYES: Cobery, Crockett, Francis, Garcia, Thoma

NOES: None

ABSENT: Bettencourt, Salado

## 5. Review and take Action on new Membership Terms

This item was initially discussed during the October 22, 2021 meeting and is being brought back for review and action. CUSD Bultema suggested a change be made to the bylaws to allow members to serve 4-year terms instead of 2-year terms. A document was shared showing new term dates for each member if this change was approved.

Committee Member Crockett moved to approve the term dates as suggested, seconded by Member Garcia.

AYES: Cobery, Crockett, Francis, Garcia, Thoma

NOES: None

ABSENT: Bettencourt, Salado

## 6. Adjournment

Meeting adjourned at 4:56 p.m.

Minutes Approved on:

3/22/22



CBOC Chairperson, Mark Francis