AGENDA

1. WELCOME AND INTRODUCTIONS

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ESTABLISHMENT OF A QUORUM

4. CONFIRMATION OF AGENDA

5. COMMUNITY INPUT / PRESENTATIONS / PUBLIC HEARING
   This is the time for members of the public to address the Citizens' Oversight Committee on any matters of general interest within the Committee's jurisdiction that are not on the agenda. In accordance with the provisions of the Ralph M. Brown Act, the Committee may refer to the Administration on any matters that are brought before them at this time, and the matter may be placed on future agenda. Please note that the Committee Members may ask limited questions for clarification on a subject not on the agenda but may not discuss the subject or take any action. All remarks must be kept to a maximum of five minutes per person on a given topic (Government Code 54954.2)

6. REVIEW OF MINUTES FROM June 26, 2019

7. DISCUSSION
   7.1 Possible Future Bond and Projects
   7.2 Bond Expenditure Report

8. FUTURE BUSINESS
   a. Next CBOC Meeting Date – Spring 2020

9. ADJOURNMENT

   ACTION NO. 18.04

*All open session materials distributed to board members are available upon request at 1010 Wheatland Road, Wheatland, CA 95692
*Individuals requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing at least two days prior to meeting date. (American Disabilities Act) Government Code 54954.1
MINUTES

Present: Shane Griego, Aurora Vargas, Toni Gugliotti, Julie Pringle, Tami Umland, Nicole Newman, Jesse Castillo and Jamie Iseman

1. WELCOME AND INTRODUCTIONS
   The meeting was called to order at 5:01 p.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ESTABLISHMENT OF A QUORUM
   Nicole Newman confirmed that a quorum was present.

4. CONFIRMATION OF AGENDA
   Nicole Newman confirmed the agenda as presented.

5. COMMUNITY INPUT / PRESENTATIONS / PUBLIC HEARING
   No one present addressed the committee.

6. REVIEW OF MINUTES FROM MAY 15, 2019
   A motion was made by Shane Griego, seconded by Tony Gugliotti, to approve the minutes from May 15, 2019. All yeas. Motion carried.

7. DISCUSSION
   7.1 Facility Master Plan and Discussion of Future Bond Projects
   7.2 Annual Update Recommendations

8. ACTION ITEM
   8.1 APPROVAL OF ANNUAL UPDATE RECOMMENDATIONS TO THE GOVERNING BOARD – Ms. Nicole Newman

   ACTION NO. 18.02

   A motion was made by Julie Pringle, seconded by Shane Griego, to approve the Annual Update Recommendations to the Governing Board. All yeas. Motion carried.

9. FUTURE BUSINESS
   The next CBOC meeting is scheduled for September 25, 2019 at 5:00 p.m.

10. ADJOURNMENT – Action No. 18.03
    It was MSUC (Vargas/Gugliotti) to adjourn the meeting at 6:56 p.m.