

**Pleasant Valley School District
Citizens' Oversight Committee Meeting**
January 28, 2021, 5:00 PM
Zoom and PVSEA EEC MPR (for public comments only)
550 Temple Ave., Camarillo, CA, 93010

MODIFIED MEETING PROCEDURES DURING COVID -19 (CORONAVIRUS) PANDEMIC

The Pleasant Valley School District Board of Education regular meeting will be a teleconference meeting where one or more members of the Board will be attending the meeting via teleconference/video conference.

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the "Coronavirus"). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public's health and well-being are the top priority for the Board of Trustees ("Board") of Pleasant Valley School District ("District") and you are urged to take all appropriate health safety precautions. In order to minimize the spread of the COVID-19 virus, the City Hall Chambers will not be open to the public. There are a variety of ways the public is encouraged to view and participate in PVSD Board meetings.

Community members may observe meetings via televised live on the Local Government Channels – Spectrum Channel 10 and Frontier Channel 29 or via livestream of audio at <http://mixlr.com/pleasant-valley-school-district/>.

Public comments will be taken in person at the PVSEA Early Education Center (EEC) located at 550 Temple Avenue, Camarillo, CA. If members of the public would like to speak about an item on the agenda, a Speaker Sheet should be completed giving the number of the agenda item, or if wishing to speak about an item on the agenda, stating the topic on which they wish to speak. The sheet should be presented to the executive assistant prior to the start of the meeting or prior to the start of the Public Comments section of the agenda. Individual speakers will be allowed three minutes to address the Board. Public Comments may also be emailed to the Superintendent's executive assistant at h Rubio@pleasantvalleysd.org at least twenty-four hours prior to the start of the meeting. The executive assistant will print your email and distribute copies to all Board Trustees prior to the meeting. Comments will be read aloud as written so please keep written comments to 750 words. If a member of the public would like an item placed on the agenda, please contact the District Office. In accordance with Education Code 35145.5, the Board cannot enter into a formal discussion or make a decision on any matter not on this agenda during this meeting. The Board may take action to refer any subject discussed in a presentation at this Board meeting to a later meeting. A complete agenda packet is available for review at the District Office, 600 Temple Avenue, Camarillo, CA Monday through Thursday prior to a Regular Board Meeting. With Special Board meetings, the agenda packet will be available on day prior to the meeting. Board agendas and minutes are available on the District website www.pleasantvalleysd.org.

A. Call to Order

B. Roll Call

C. Adoption of the Agenda

D. Public Comments on Open Session Items

Public Comments will be taken in person at the PVSEA Early Education Center (EEC) located at 550 Temple Avenue, Camarillo, CA. PVSD will maintain all physical distancing and enhanced cleaning protocols. Members of the public wishing to provide comments must wear a face covering to enter the site. You may also submit comments on a specific agenda item via email to the administrative assistant at vpatrick@pleasantvalleysd.org at least twenty-four hours prior to the start of the meeting. The assistant will forward your email to the COC chair prior to the meeting. Comments will be read aloud as written.

Your comments will be limited to three minutes.

E. Committee Comments and Communication

F. Information/Discussion I

**F.1. General Update of 2019-2020 Proposition 39
General Obligation Bonds Bond Building Fund**

Chris Johnston

Measure C Performance Audit

The requirements of Proposition 39, as specified in Section 1(b)(3)(c) of Article XIII A of the California Constitution, put forth the requirement for an independent performance audit of the Measure C Bond Program. Staff recommends the Committee hear an update on where we are with the Bond Performance Audit.

F.2. Project Status Update

Sandra Lovaas

The Measure C Bond Manager will present to the Committee a project status update, which will include information on all projects that are underway, the phase of the project, the funds encumbered, and the funds expended.

F.3. Budget Reports

Sandra Lovaas

Staff recommends the Committee hear the budget report as presented by the Measure C Bond Manager, Sandra Lovaas.

G. Consent

G.1. Minutes, Citizens' Oversight Committee (COC), Regular Meeting, January 23, 2020

Chair

Staff recommends the Committee approve the Pleasant Valley School District Citizens' Oversight Committee Meeting Minutes of January 23, 2020.

G.2. Minutes, Citizens' Oversight Committee (COC) Regular Meeting September 24, 2020

Staff recommends the Committee approve the Pleasant Valley School District Citizens' Oversight Committee Regular Meeting minutes of September 24, 2020.

H. Action

H.1. Annual Report

Patty Lerner

The Citizens' Oversight Committee Chair will present the Annual Report to the Committee. Staff recommends the Committee approve the Annual Report as presented.

I. Annual Organization

I.1. Membership - Terms

Patty Lerner

Patty Lerner

Citizens' Oversight Committee members whose initial term expires at this meeting, will state their choice of either continuing on for two more years, or ending their term after this meeting.

I.2. Election of Citizens' Oversight Committee (COC) Chair

Patty Lerner

Staff recommends the Citizens' Oversight Committee recognize the Chair of the Committee as elected.

I.3. Election of Citizens' Oversight Committee (COC) Vice Chair

Chair

The newly-elected Citizens' Oversight Committee (COC) Chair will conduct the election of the Vice Chair. Staff recommends the Committee recognize the Vice Chair of the Committee as elected.

J. Information/Discussion II

J.1. Set Date for Next Committee Meeting

Chair

Section 6.1 of the Citizens' Oversight Committee (COC) Bylaws state "The Committee shall meet at least once a year, or more frequently as the Committee deems it necessary to discharge its duty, but no more

frequently than quarterly. At the end of each meeting, the Committee shall identify the next approximate meeting date." Staff recommends the Committee choose the next meeting date.

K. Adjournment

Notice: In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the District Office at (805) 389-2100. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.