

CITIZENS' BOND OVERSIGHT COMMITTEE
DENAIR UNIFIED SCHOOL DISTRICT
3460 Lester Road • Denair, California 95316 • (209) 632-7514

March 5, 2024
DISTRICT OFFICE CONFERENCE ROOM
5:00-6:00 PM

AGENDA

Independent Citizens' Oversight Committee. The Board of Trustees shall establish an Independent Citizens' Bond Oversight Committee pursuant to the provisions of the Education Code, commencing with section 15278, to ensure bond proceeds are expended only on the school facilities and on the projects listed in Attachment A-1 of the bond documents. The Independent Citizens' Bond Oversight Committee shall be established within 60 days of the date when the results of the election appear in the minutes of the Board of Trustees. The District shall, without expending bond funds, provide the Independent Citizens' Bond Oversight Committee with any necessary technical and administrative support in furtherance of its purpose, and sufficient resources to publicize the conclusions of the committee.

I. CALL TO ORDER

II. COMMITTEE MEMBERSHIP/ROLL CALL

___ Rusty Wynn - Committee Chair
___ Travis Lake - Vice Chair
___ Melissa Cherry - Member
___ Andrea Bennett - Member
___ Marcia Smith - Member
___ Denise Hurd - Member

Others in attendance:

Daisy Swearingen, Director of Fiscal Services

Mark Hodges, Director of Facilities, Maintenance, Operations, & Transportation

Jennifer Olivera, Executive Assistant

III. REVIEW/APPROVAL OF MINUTES

a. January 19, 2023 Minutes ([Exhibit 001](#))

___ Mrs. Hurd ___ Mr. Wynn ___ Mr. Lake ___ Mrs. Cherry ___ Mrs. Bennett ___ Mrs. Smith ___

IV. DISCUSSION

- a. Facilities Projects at Denair Middle School

V. DISCUSSION/ACTION

- a. Approval of Bond Audit - June 30, 2023 ([Exhibit 002](#))

___ Mrs. Hurd ___ Mr. Wynn ___ Mr. Lake ___ Mrs. Cherry ___ Mrs. Bennett ___ Mrs. Smith ___

VI. OLD BUSINESS

Not applicable

VII. FUTURE MEETING DATES/ACTIVITIES

Not applicable

VIII. OTHER**IX. ADJOURN**

We want to stay within a 60-minute time constraint and in the event we run out of time we will schedule a second meeting to continue business.