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Superintendent Holly McClurg, Ph.D.

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REGULAR MEETING OF THE CITIZENS' OVERSIGHT COMMITTEE OF THE DEL MAR UNION SCHOOL DISTRICT (MEASURE MM - APPROVED BY DISTRICT VOTERS ON NOVEMBER 6, 2018)

MINUTES

May 19, 2025 5:00 p.m.

Sycamore Ridge School 5333 Old Carmel Valley Road San Diego, CA 92130

Citizens' Oversight Committee Website:

https://www.dmusd.org/Measure-MM/Independent-Citizens-Oversight-Committee-COC/ index.html

CALL TO ORDER: 5:00 p.m. A.

> President: Sandip Patel

В. ROLL CALL (Establishment of a Quorum)

Committee Members:

Sandip Patel President, Taxpayer Organization Representative Pranav Sharma Vice President, Community-At-Large Representative Mark Maggenti Clerk, Parent of Enrolled DMUSD Student Representative Drew Isaacman

Business Community Representative

Bianca Plotkin Parent-Teacher Organization Representative Marina Russo Senior Citizen Organization Representative *Vacant Community-At-Large Representative

*Drew Isaacman, not present

C. PUBLIC COMMENTS

At this time, the Committee welcomes public comments. As set out in the Committee Policies, a total of 30 minutes is provided so members of the public can address the Committee. Speakers are limited to three (3) minutes. Unless the item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken in response to public comments submitted. The Committee may: (1) acknowledge receipt of the information; (2) refer the matter to staff with no direction as to action or priority; and/or (3) direct that the matter be agendized for a future meeting of the Committee.

- D. RECOGNITION OF MARK MAGGENTI'S SERVICE TO THE CITIZENS OVERSIGHT COMMITTEE Chris Delehanty and committee
- E. SYCAMORE RIDGE SCHOOL MEASURE MM PROJECT TOUR
- F. APPROVAL OF MARCH 10, 2025 MINUTES
 Mark Maggenti, motioned to approve March 10, 2025 minutes
 Pranav Sharma, seconded
 Motion to approve March 10, 2025 minutes passed 5/0
- G. CITIZEN'S OVERSIGHT COMMITTEE PROJECT AND FINANCIAL UPDATE
 Nathan Wulff presented the Project Update
 Sarah Smart presented the Financial Update
- H. DISCUSSION OF ELECTION OF NEW CITIZENS OVERSIGHT COMMITTEE CLERK. This item will hold until a new committee member is elected
- I. DISCUSSION AND POSSIBLE ACTION(S) RELATIVE TO PROPOSED COMMITTEE MEETING SCHEDULE
 - 1. Set date, time, and place for the next meeting(s) of Citizens' Oversight Committee The next meeting will take place on August 25th, 2025 at Del Mar Hills School
- J. COMMENTS FROM COMMITTEE MEMBERS
 Bianca Plotkin inquired about SR MUR upgrades and kitchen serveries at school sites.
- K. ADJOURNMENT

Mark Maggenti, motioned to adjourn the meeting at 5:31pm Pranav Sharma, seconded Motion to adjourn meeting passed 5/0

Compliance with the Requirements of California Government Code Section 54954.2 In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in this meeting, or if you need this agenda provided in an alternative format, please contact the District Office Administration at telephone (858) 755-9301 (as representative of the Committee) at least 72 hours in advance of the scheduled Committee meeting. Notification 72 hours prior to the meeting will assist the Committee and the District in making reasonable arrangements to accommodate your request.

<u>Availability of Agenda Materials:</u> Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Del Mar Union School District Citizens' Oversight

Committee in connection with a matter subject to discussion or consideration at an open meeting of the Citizen's Overnight Committee(s) are available for public inspection at the District's website listed below. For meetings with attendance locations(s) if such writings are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available in the District's Business Offices at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the District's Business Offices.

—Docusigned by: Sandip Patcl

Sandip Patel

Citizens Oversight Committee, President