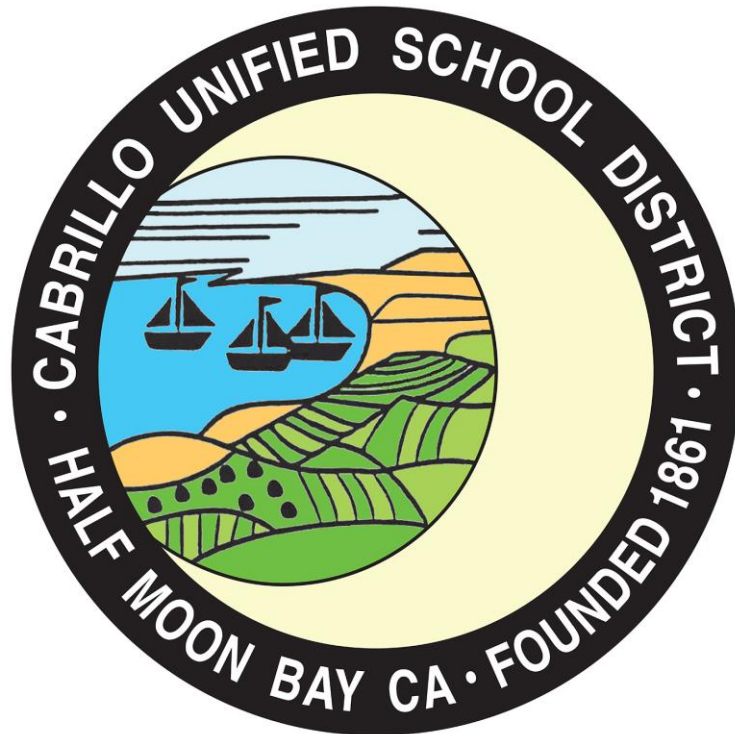


CABRILLO UNIFIED SCHOOL DISTRICT

September 26, 2023



Measure M & S Facilities Bond & Parcel Tax Citizens' Oversight Committee Agenda

September 26, 2023 (6:30 PM)

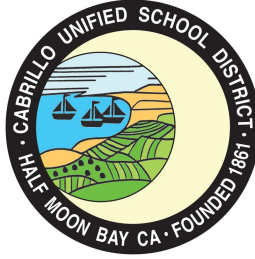
Please join the meeting from your computer, tablet or smartphone.

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Access Code: 869955



**Measure M & S Facilities Bond & Parcel Tax Citizens'
Oversight Committee Agenda
CABRILLO UNIFIED SCHOOL DISTRICT**

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1. CALL TO ORDER - 6:30 PM

2. ROLL CALL/QUORUM

- ___ Mr. Mike Alifano, Chair
- ___ Ms. Kendra Holland, Co-Chair
- ___ Ms. Lisa Zanette, Secretary
- ___ Mr. Zachary Bennington
- ___ Ms. Leni Liakos
- ___ Ms. Breanna Lafontaine
- ___ Mr. Karl Rupilius Resigned
- ___ Mr. Rinaldo Veseliza, Construction Manager
- ___ Mr. Jennifer Marsh, Fiscal Services Director
- ___ Mr. J Jesus Contreras, Chief Business Officer

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA AS PRESENTED/AMENDED

Motion: _____ Second: _____ Vote: _____

5. COMMENTS FROM THE PUBLIC RELATED TO ITEMS NOT ON THIS AGENDA

NOTICE TO THE PUBLIC ABOUT COMMENTS

Members of the audience will be given an opportunity to address the Committee at this time on matters not on the agenda. The Chairperson will recognize those members of the audience who wish to address the Committee. The Committee reserves the right to limit the time of presentations by individuals (three minutes) and to limit cumulative time (twenty minutes) when there are multiple speakers addressing the same issue. No action may be taken on matters not on the agenda.

6. INFORMATION/DISCUSSION AND POSSIBLE ACTION ITEMS

a. Measure M Expenditure Reports: July 1, 2023 – September 30, 2023

The following reports will be presented to the Oversight Committee.

- i. [Bond Financial Summary Report](#)
- ii. [Bond Detail Activity Report](#)
- iii. [Bond Project Expenditures Report](#)

b. Parcel Tax Expenditure Reports: July 1, 2023 – September 30, 2023

The following reports will be presented to the Oversight Committee.

- i. [Parcel Tax Summary Report](#)
- ii. [Parcel Tax Program Report](#)
- iii. [Parcel Tax Detail Report](#)

Motion: _____ Second _____ Vote _____

7. APPROVE MINUTES OF FEBRUARY 28, 2023 COMMITTEE MEETING

- a. [Minutes](#)

Motion: _____ Second: _____ Vote: _____

8. APPROVE MINUTES OF May 23, 2023 COMMITTEE MEETING

- a. [Minutes](#)

Motion: _____ Second: _____ Vote: _____

9. DISCUSSION ITEM

- a. [Term Limits/Bylaws](#)
- b. Bond Project Updates
- c. Fund 40-Report on West Bay Builders Settlement
- d. Discussion on Karl's resignation and how to recruit new members

10. ADJOURNMENT OF THE MEETING

Time: _____ P.M.
