Palos Verdes Peninsula USD Agenda
Created: October 17, 2014 at 08:18 AM

Citizens' Oversight Committee for Measure M
September 23, 2014
Tuesday, 07:00 PM
Malaga Cove Administration Center
375 Via Almar
Palos Verdes Estates, CA 90274

A. 7:00 p.m. - Call to Order

1. Official Attendees
   Lydia Cano - Deputy Superintendent, Business Services
   John Letcher - Board Appointed Committee Member
   Joseph Litchfield - Board Appointed Committee Member
   Thomas O'Hern - Board Appointed Committee Member
   Tina Quinn - Board Appointed Committee Member
   John Stillo - Board Appointed Committee Member
   Jill Surace - Board Appointed Committee Member
   Julie Trell - Board Appointed Committee Member

B. Pledge of Allegiance to the Flag

C. Approval of Agenda

D. Approval of Minutes
   1. Minutes May 29, 2014
      Minutes - May 29, 2014

E. Public Communications
   1. Public Comment on Open Session Agenda Items - The public will be given the opportunity to address the Committee during each agenda item. Remarks shall be limited to three minutes per person and a total of fifteen minutes per agenda item.

F. Information
   1. Presentation by Dr. John Bowes on 2014-15 Staffing and Class Size
      Presented as an Information Item.

   2. Status On Citizens' Oversight Committee for Parcel Tax (Measure M) - Application
      No applications have been received as of this meeting date.

   3. Presentation of "Final" 2013-14 Annual Report to the Board
      Presented as an information item.
4. Resolution No. 1 – 2014/15 Workers' Compensation Coverage for Volunteer Personnel
   Resolution No. 2 – 2014/15 Liability Coverage for Volunteer Personnel
   Presented as an Information Item.

5. Presentation by Lydia Cano on 2013-14 Unaudited Actuals
   Presented as an information item.

6. Adopted 2014-15 Meeting Dates
   Presented as an Information Item.

G. Discussion/Action

1. Communications Subcommittee Report
   At its meeting of May 29, 2014, the Citizens' Oversight Committee for Measure M appointed Jill Surace and Julie Trell to the Communications Subcommittee. It is the goal of the Communications Subcommittee to inform the community that the District has established a Citizens' Oversight Committee for Measure M and the mission and purpose of the Committee.

2. Reports from Committee Members

3. Topics for Future Agenda Items

H. Adjournment

Individuals who require disability-related accommodations or modifications in order to participate in the meeting, including auxiliary aids and services, should contact the Superintendent of Schools in writing at 375 Via Almar, Palos Verdes Estates, CA 90274.