Palos Verdes Peninsula USD Agenda
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Citizens' Oversight Committee for Measure M
November 18, 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
      Thomas O’Hern - Chairman, Board Appointed Committee Member
      Joseph Litchfield - Vice Chairman, Board Appointed Committee Member
      John Letcher - 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

   2. Minutes September 23, 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 Trent Bahadursingh, Assistant Superintendent, Technology and Support Services
      Presented as an Information Item.
2. Presentation by John Bowes, Assistant Superintendent, Human Resources on 2014-15 Enrollment (v)
   Presented as an information item.

3. Status On Citizens’ Oversight Committee for Parcel Tax (Measure M) - Application
   As of November 14, 2014, no applications have been received.

4. Workers' Compensation and Liability Coverage for Volunteer Personnel - Limits of Liability Coverage
   Presented as an Information Item.

5. Presentation by Lydia Cano, Deputy Superintendent on Senior Parcel Tax Exemption History 2003-04 through 2012-15
   Presented as an information item.

6. Presentation by Lydia Cano, Deputy Superintendent on the Palos Verdes Peninsula Unified School District’s Revenue Sources
   Presented as an information item.

7. Presentation by Lydia Cano, Deputy Superintendent on Spending Plan for AB 86, Common Core State Standards Implementation Funds
   Presented as an information item.

G. Discussion/Action
   1. Report from Communications Subcommittee (v)
      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

   4. Meeting Dates for 2014-15
      Presented as an Information Item.

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.