

**FALLBROOK UNION HIGH
SCHOOL DISTRICT**

**2234 South Stage Coach Lane
Fallbrook, CA 92028**

**CITIZENS' OVERSIGHT COMMITTEE
REGULAR MEETING
AGENDA
March 22, 2022**

I. CALL TO ORDER – 4 p.m.

**Library - Fallbrook Union High School District
2400 S. Stage Coach Ln, Fallbrook CA 92028**

A. Flag Salute

B. Roll Call

Citizens' Oversight Committee

Donna Dutton, At-Large Member _____

Ian Plant, Senior Citizens' Organization Member _____

George Shortley, At Large Member _____

Heidi Roderick, Parent Member _____

Nora Maier, PTA Member _____

Victoria McSheehy, Business Organization Member _____

Sherry Weishaar, Taxpayers' Organization Member _____

Fallbrook Union High School District Representatives

Ilsa Garza-Gonzalez, Superintendent _____

Brenda Mefford, Chief Business Officer _____

Leea Powell, Business Services Assistant _____

II. ADOPT AGENDA

That the Committee adopts the Agenda for the Regular Meeting of March 22, 2022.

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Committee Members

Dutton _____ Plant _____ Shortley _____ Roderick _____

Maier _____ McSheehy _____ Weishaar _____

I. ADOPT MINUTES

That the Committee adopts the minutes for the Regular Meetings of September 28, 2021, and November 16, 2021.

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Committee Members

Dutton _____ Plant _____ Shortley _____ Roderick _____

Maier _____ McSheehy _____ Weishaar _____

II. PUBLIC COMMENTS

Anyone wishing to address the Committee on agenda or non-agenda items may do so. Individual speakers will be limited to three minutes. Total public input on any one subject will be limited to twenty minutes and may be extended at the discretion of the Superintendent. Comments on non-agenda items will be heard at this time. Comments on an agenda item may be taken at this time or when the agenda item is discussed by the Committee. Speakers will be called in order by topic and when card was submitted.

III. COMMUNICATIONS AND REPORTS

a. Report from Chief Business Officer: [Expenditure Report](#)

b. Report from Superintendent: [Upcoming Projects](#)

IV. AGENDA ITEMS

a. INFORMATION: [2020-21 MEASURE AA AUDIT REPORT](#)

The AA Audit findings are presented to the Committee by Brenda Mefford, Chief Business Officer. This is an informational item.

b. INFORMATION: [BOND SALES](#)

The General Obligation Bonds, 2016 Election, 2022 Series C sales are presented as an informational item to the Committee by Brenda Mefford, Chief Business Officer.

V. ORGANIZATIONAL MATTERS

This is an appropriate place in the agenda for members of the Committee to request the District provide further information regarding items discussed at this meeting and/or request that new items of business be placed on future agendas.

VI. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Citizens' Oversight Committee will be held on June 28, 2022, at 4 p.m. at Fallbrook Union High School District Office, 2234 South Stage Coach Lane, Fallbrook CA 92028.

VII. ADJOURNMENT

There being no further business to come before the Committee, the Regular meeting of March 22, 2022, was adjourned at _____ p.m. by _____.

In compliance with the Americans with Disability Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services to participate in the public meetings of the District's Citizens' Oversight Committee, or if you require English-Spanish translation services during the public meetings, please contact the office of Business Services at (760) 723-6332 ext. 6195. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available the agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all the committee in advance of a meeting may be viewed at 2234 S. Stage Coach Ln, Fallbrook, CA 92028; at our website, or at the scheduled meeting. In addition, persons who would like a copy of any record related to an item on the agenda are encouraged to contact the office of Business Services by emailing leeapowell@fuhdsd.net or by telephoning (760) 723-6332 extension 6195.