

**CITIZENS’ OVERSIGHT COMMITTEE
REGULAR MEETING
AGENDA
June 8, 2023**

- I. CAMPUS TOUR – 4:00 p.m.**
Meet in front of Fallbrook High School, Guard Shack
2400 S. Stage Coach Ln, Fallbrook CA 92028
- II. CALL TO ORDER – 4:30 p.m.**
Fallbrook Union High School, Room 15
2400 S. Stage Coach Ln, Fallbrook CA 92028

- A. Flag Salute**
- B. Roll Call**

Citizens’ Oversight Committee

- Sherry Weishaar, Vice Chairperson, Taxpayers’ Organization Member _____
- Donna Dutton, At-Large Member _____
- Jacqueline Garland, Parent or Guardian Member _____
- Elva Hawkins, PTA Member _____
- Donald Lucy, Business Organization Member _____
- Karen Weisberger, At-Large Member _____

Fallbrook Union High School District Representatives

- Ilsa Garza-Gonzalez, Superintendent _____
- Brenda Mefford, Chief Business Officer _____

III. ADOPT AGENDA

That the Committee adopts the Agenda for the Regular Meeting of June 8, 2023.

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Committee Members

Garland _____ Weishaar _____ Dutton _____
Hawkins _____ Lucy _____ Weisberger _____

IV. ADOPT MINUTES

That the Committee adopts the Minutes from the Regular Meeting of March 21, 2023.

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Committee Members

Garland _____ Weishaar _____ Dutton _____
Hawkins _____ Lucy _____ Weisberger _____

V. 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.

VI. COMMUNICATIONS AND REPORTS

- A. Introduction of New Members
- B. Resignations of Ian Plant and Nora Maier
- C. Vacancies and New Applications
- D. Report from Chief Business Officer: Budget and Expenditure Report
- E. Report from Superintendent: Current and Upcoming Projects

VII. AGENDA ITEMS

A. ACTION: APPROVAL OF 2023-24 CITIZENS' OVERSIGHT COMMITTEE CALENDAR

The calendar is approved for the 2023-24 year.

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Committee Members

Garland _____ Weishaar _____ Dutton _____
Hawkins _____ Lucy _____ Weisberger _____

B. APPROVAL OF ANNUAL COC COMMITTEE REPORT

That the Committee approves the Annual COC Committee report, that will be presented to the Board of Trustees on June 28, 2023.

Additions _____ Deletions _____ Corrections _____

Moved by: _____

Seconded by: _____

Committee Members

Garland _____ Weishaar _____ Dutton _____
Hawkins _____ Lucy _____ Weisberger _____

VIII. 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.

IX. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Citizens' Oversight Committee will be held on Wednesday September 20, 2023, at 4:00 p.m. at the Fallbrook Union High School College and Career Center, 2400 South Stage Coach Lane, Fallbrook CA 92028.

X. ADJOURNMENT

There being no further business to come before the Committee, the Regular meeting of June 8, 2023, 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@fuhisd.net or by telephoning (760) 723-6332 extension 6195.