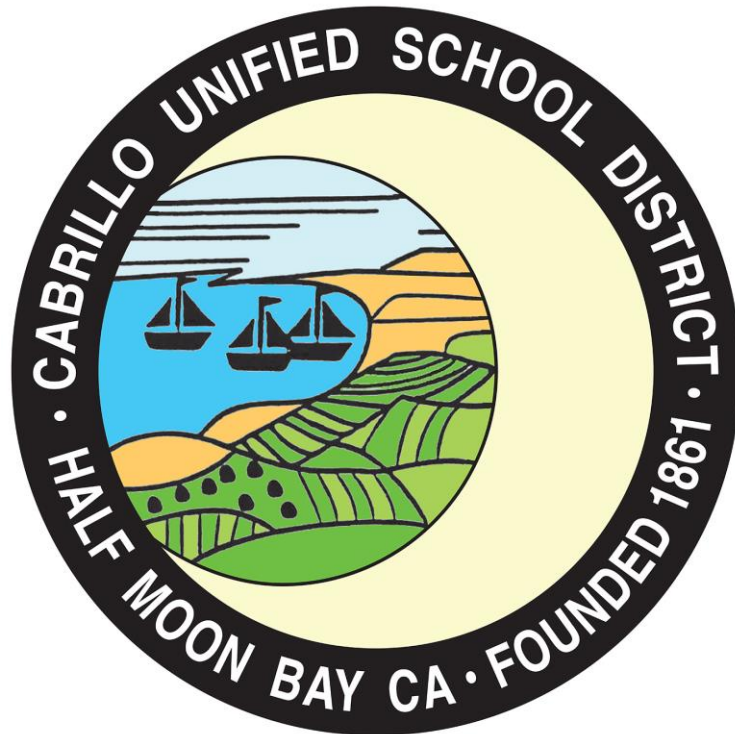


CABRILLO UNIFIED SCHOOL DISTRICT

October 24, 2023



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

October 24, 2023 (6:30 PM)

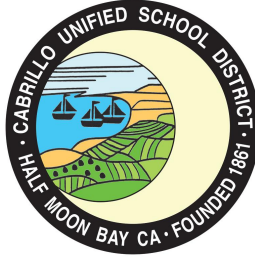
Please join the meeting from your computer, tablet or smartphone.

[Meeting Link](#)

You can also dial in using your phone.

United States: 1-646-931-3860

Access Code: 885011



**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. Rinaldo Veseliza, Construction Manager
- ___ 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

Old business

- a) Legal Discussion with DWK regarding Fund 40 and Settlement

New Business

- a) Approval of the Bond Audit Report as submitted by Chavan & Associates, LLB

Motion: _____ Second _____ Vote _____

7. APPROVE MINUTES OF September 26, 2023 COMMITTEE MEETING

- a. [Minutes](#)

Motion: _____ Second: _____ Vote: _____

8. DISCUSSION ITEM

- a. [Parcel Tax Report](#)
b. [Term Limits/Bylaws](#)
c. Annual Report Discussion for December 14, 2023 Board Meeting

9. ADJOURNMENT OF THE MEETING

Time: _____ P.M.
