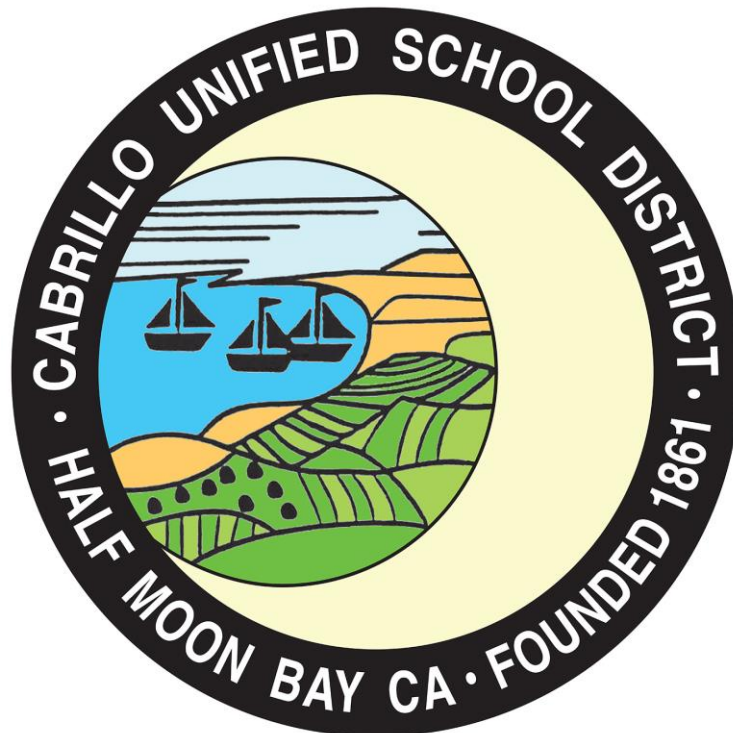


CABRILLO UNIFIED SCHOOL DISTRICT

February 28, 2023



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

February 28, 2023 (6:30 PM)

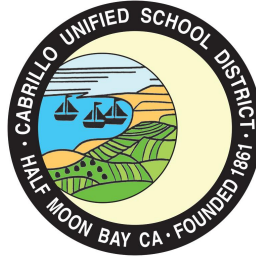
Please join the meeting from your computer, tablet or smartphone.

[Meeting Link](#)

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United States: 1-646-931-3860

Access Code: 187697



**Measure M & S Facilities Bond & Parcel Tax Citizens'
Oversight Committee Minutes
CABRILLO UNIFIED SCHOOL DISTRICT**

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1. CALL TO ORDER - 6:30 PM

2. ROLL CALL/QUORUM

- X___ Mr. Mike Alifano, Chair
- ___ Ms. Kendra Holland, Co-Chair
- ___ Ms. Lisa Zanette, Secretary
- X___ Mr. Zachary Bennington
- X___ Ms. Leni Liakos
- ___ Ms. Breanna Lafontaine
- X___ Mr. Karl Rupilius
- ___ Mr. Rinaldo Veseliza, Construction Manager
- ___ Mr. Jennifer Marsh, Fiscal Services Director
- ___ Mr. J Jesus Contreras, Chief Business Officer

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA AS PRESENTED/AMENDED (Minutes were not able to be taken, the video was corrupted)

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

a. Measure M Expenditure Reports: July 2020-June 2021

The following reports will be presented to the Oversight Committee.

- i. [Bond Financial Summary Report](#)
- ii. [Bond Detail Activity Report](#)
- iii. [Bond Project Expenditures Report](#)

b. Parcel Tax Expenditure Reports: July 2020-June 2021

The following reports will be presented to the Oversight Committee.

- i. [Parcel Tax Summary Report](#)
- ii. [Parcel Tax Program Report](#)
- iii. [Parcel Tax Detail Report](#)

Motion: _____ Second _____ Vote _____

7. APPROVE MINUTES OF NOVEMBER 29, 2022 COMMITTEE MEETING

a. [Minutes](#)

Motion: _____ Second: _____ Vote: _____

8. DISCUSSION ITEM

- a. [Term Limits/Bylaws](#) Gary Malhiot resignation
- b. Bond Funding Process & Expenditures
- c. Measure S – Bond Authorization, History, & Future
- d. Projects Update

9. ADJOURNMENT OF THE MEETING

Time: _____ P.M.