

AGENDA

Etiwanda School District Citizens' Oversight Committee (COC) April 11, 2018

Meeting Time: 6:30 p.m.
Meeting Location: Etiwanda School District – Board Room
6061 East Ave.
Etiwanda, CA 91739

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT AND AB 3035,
PLEASE CONTACT PAM POLCHOW AT 909-899-2451 x3135 FIVE DAYS PRIOR TO THE MEETING
IF YOU REQUIRE AUXILIARY AIDS FOR EFFECTIVE PARTICIPATION.**

1. CALL TO ORDER

A. ROLL CALL

Voting Committee Members	Present	Absent
Ray Grose, At-Large Community Member	_____	_____
Jordan Wright, At-Large Community Member	_____	_____
Charisse McCoy, Business Representative Member	_____	_____
Charles Hyde, Parent/Guardian of Child Enrolled in District	_____	_____
Nancy Vail, Parent of Child Enrolled in District and Active in Parent-Teacher Organization	_____	_____
George Morgan, Senior Citizen Representative	_____	_____
Henry Wesolowski, Taxpayer Organization Member	_____	_____
Non-Voting Staff Members		
Doug Claflin, Committee Executive and Representative of the Board of Trustees	_____	_____
Shawn Judson, District Superintendent	_____	_____
Pam Polchow, Secretary to the Committee	_____	_____

Michael Higgins, Facilities Project Manager

Tarana Alam, Key Analytics

2. PUBLIC COMMENT

Members of the public are invited to speak on matters related to the District's Measure I at this time. Members of the public may speak on individual items of interest on the agenda. Comments are limited to three (3) minutes per person.

3. ACTION ITEMS

- A. Review and Approval of minutes of the January 24, 2018 Citizens' Oversight Committee meeting.
- B. Review and Acceptance of 2017-2018 Annual Report.
- C. Review and Appointment of two committee members.

4. INFORMATION ITEMS

- A. Project/Financial Updates
- B. Discussion of pre-arranged site visits to view completed projects.

5. FUTURE MEETINGS

- A. 2018-19 Meetings Dates
 - a. Selected dates July 18, 2018, October 17, 2018, January 16, 2019 and April 10, 2019.

6. QUESTIONS, COMMENTS, ETC.

7. ADJOURNMENT