

MARTINEZ UNIFIED SCHOOL DISTRICT
MEASURE K & MEASURE R CITIZENS' OVERSIGHT COMMITTEE
Meeting Held Virtually via Zoom
November 3, 2021 6:30 p.m.

Serdar Copur, Member Shannon Copur, Member
Carlton Thompson, Member Dan Walden, Member Dolinda Williams, Member

MINUTES

1. **Call to Order** – 6:00 p.m.
2. **Pledge of Allegiance**
3. **Approval of Agenda** – *Agenda approved*
4. **Public Comments for Non-Agenda Items** – (Comments limited to three minutes.) – *There were no public comments.*
5. **Review Notices of Completion** – Review for the period of April 17, 2021 – October 25, 2021. – *None during this time period.*
6. **Review Bid Awards and Contract Approvals** – Review for the period of April 17, 2021 – October 25, 2021. – *None during this time period.*
7. **Review Change Orders** – Review for the period of April 17, 2021 – October 25, 2021. – *None during this time period.*
8. **Measure K Bond Program – Status Report/Budget:** Staff will provide an update of current projects under construction including a program budget update. – *Helen Rossi presented.*
9. **Measure R Bond Program – Status Report/Budget:** Staff will provide an update of current projects under construction including a program budget update. – *Helen Rossi presented.*
10. **Board Report** – The committee will select a member to present a report to the Board of Education at a future meeting.
11. **Future Agenda Items and Meeting Dates:**
 - a. Future meeting dates Winter/Sprint 2022; *Annual Report, Tour of LJE*
12. **Old Business:** *Bond Audit Measures R & K - 2020 Audit Reports to be added to District website*
13. **Communications** – The committee will review correspondence received since the last meeting.
14. **Committee Member Comments** – *No comments*
15. **Adjournment**