



Board of Trustees

Matt Klinefelter, President
Ramon Rodriguez, Clerk,
Glade Eggett
Edith Martinez-Cortez
Eleanor Torres

John D. Puglisi, Ph.D., Superintendent

CITIZENS' OVERSIGHT COMMITTEE MEETING

May 14, 2015

4:00 p.m.

NOTICE AND AGENDA

**2500 E Vineyard Ave #100
Oxnard, CA 93036**

- A. CALL TO ORDER 4:00 p.m.**
- B. WELCOME**
- C. PUBLIC COMMENT**
- D. ROUNDTABLE INTRODUCTION**
1. Introduction of District Personnel
 2. Introduction of Citizens' Oversight Committee Members
 3. Discussion of Organizational Structure
- E. DISCUSSION/POWERPOINT PRESENTATION**
1. PowerPoint presentation: The Role and Responsibilities of an Independent Citizens' Oversight Committee
 2. Questions and Comments
- F. REPORTS FROM DISTRICT STAFF**
1. Potential Projects Update
 2. Potential Budget Going Forward
 3. Questions and Comments
- G. SELECTION OF OFFICERS**
1. Description of Roles and Responsibilities/Bylaws of Committee
 2. Selection of Officers and Appointment
- H. NOTIFICATIONS/AGENDA ITEMS FOR FUTURE MEETING**

I. NEXT MEETING DATE AND ADJOURNMENT