## <u>CITIZENS' OVERSIGHT COMMITTEE</u> OF THE PERRIS UNION HIGH SCHOOL DISTRICT

## (Measure Z - Approved by District Voters on November 2, 2004)

## Orientation/Organizational Meeting - Wednesday, March 9, 2005 -- 7:00 P.M.

Meeting Location

Perris Union High School District District Administration Center 155 E. Fourth Street Board Room Perris, California 92570-2124

## <u>AGENDA</u>

- 1. **CALL TO ORDER** (Mr. Robert E. Anslow, Attorney, Bowie, Arneson, Wiles & Giannone District Bond Counsel).
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **ROLL CALL** (Establishment of a Quorum)
- 4. **INTRODUCTIONS** 
  - Citizens' Oversight Committee Members, District Staff and Consultants

## 5. **PUBLIC COMMENTS**

• Persons wishing to make comments to the Citizens' Oversight Committee on nonagendized items may do so at this time. Each speaker is requested to limit their comments to no more than three (3) minutes. Please fill out a Speaker Card and turn it in to the Chair if you wish to address the Committee.

## 6. **PRESENTATION/DISCUSSION OF PURPOSE AND FUNCTIONS OF CITIZENS' OVERSIGHT COMMITTEE**

7. **PRESENTATION/DISCUSSION OF THE RALPH M. BROWN ACT** (California Open Meeting Law).

## 8. DISCUSSION AND POSSIBLE ACTION ON SELECTION OF CITIZENS' OVERSIGHT COMMITTEE OFFICERS

- Discussion of Suggested Officers and Duties of Each Office.
- Terms of Office.
- Possible Appointment of Initial Officers.

## 9. DISCUSSION AND POSSIBLE ACTION ON RECOMMENDED MEETING PROCEDURES

- Public Comments Format (Process, time given, speaker slips)
- Agenda Format
- Documentation Presentation (form of documents/items presented to Committee)

# 10. DISCUSSION REGARDING CONFLICTS OF INTEREST AND FINANCIAL DISCLOSURE BY CITIZENS' OVERSIGHT COMMITTEE MEMBERS

## 11. DISCUSSION AND POSSIBLE ACTION RELATIVE TO THE OUTLINE OF PROPOSED MEETING SCHEDULE FOR 2005

- Desire of Committee members for day and time of meetings
- Discuss schedule for Committee meetings and topics for next Committee meeting
- Set date, time and place for next meeting of Citizens' Oversight Committee

## 12. INITIAL DISTRIBUTION OF MATERIALS AND BASIC DISCUSSION OF SALE OF SERIES A BONDS

- 13. Comments from Committee Members
- 14. Adjourn to Next Committee Meeting

#### Compliance with the Requirements of California Government Code Section 54954.2

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in this meeting, or if you need this agenda provided in an alternative format, please contact the office of the Facilities-Planning Administrator at (951) 943-6369, Ext. 132 (as representative of the Committee) at least 72 hours in advance of the scheduled Committee meeting. Notification 72 hours prior to the meeting will assist the Committee and the District in making reasonable arrangements to accommodate your request. The Board meeting room is wheelchair accessible.

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