

MINUTES FROM THE REGULAR MEETING OF THE KENTFIELD SCHOOL DISTRICT CITIZEN'S OVERSIGHT COMMITTEE THURSDAY, OCTOBER 1, 2015 5:00 – 6:00 PM DISTRICT CONFERENCE ROOM 750 COLLEGE AVENUE, KENTFIELD, CA 94904

- I. OPEN SESSION 5:00 PM The meeting was called to order by Superintendent Schott at 5:00 PM
- II. ROLL CALL: Committee Members Present:
 Allan Berland Senior Citizen's Group Representative Renee Marcelle – Parent/PTA
 Allison Salzer – Business Owner
 Debra Fletcher - Parent
 Dan Calahorro –At-Large Community Member

Absent: Greg Feller – At-Large Community Member

Others Present: Liz Schott, Superintendent Bill Kadi, Bond Counsel, Jones Hall Barbara Johnson, District Business Official

- II. AGENDA ADDITIONS AND REORDERING: None
- III. WELCOME FROM THE SUPERINTENDENT: The Superintendent welcomed the committee, described the Measure D bondfunded projects and distributed the original bond language from the November 2014 ballot (attached).
- IV. INTRODUCTION OF MEMBERS Members introduced themselves.
- V. ROLES AND RESPONSIBILITIES OF THE COMMITTEE Bill Kady of Jones Hall informed members of their roles and responsibilities per the Board approved By-laws (attached).
- VI. BUDGET UPDATE Barbara Johnson gave an overview of the bond budget to date (attached).
- VII. DESIGNATION OF TERMS OF MEMBERS: All members are assigned two year terms.

- VIII. SUPERINTENDENT APPOINTS CHAIR: Renee Marcelle is designated chair.
- IX. COMMITTEE ELECTS A VICE-CHAIR: Allison Salzer is designated vice-chair.
- X. COMMENTS FROM THE PUBLIC: None
- XI. ESTABLISH 2015-16 MEETING DATES: February 1, 2016 @ 5:00 PM.
- XII. ADJOURN